FD-36 (Rev. 5-22-64)

F B I

DATE: 11/12/65

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L _____
(Priority)

---

b7D

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117)

RE: SAMUEL ENGLISH, aka
AR

OO: CG
BUFILE: 92-5787

[redacted]
PTECI

BUFILE: [redacted]

Re PX airtel to CG, 10/20/65, not received by Bureau.

AT PHOENIX, ARIZONA

The following investigation was conducted by SA [redacted]

On 10/4/65, an unsuccessful effort was made to contact [redacted] at Flash Records, 3121 E. McDowell Road. An unknown female office employee then advised [redacted] was out of town.

REC-81 92-5787-

EX-113

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4 - Bureau (RAM)
(1 - [redacted]
2 - Chicago (92-887) (RAM)
1 - Los Angeles (92-1196) (RAM) (Info)
4 - Phoenix
(1 - [redacted]
(1 - [redacted]
OEF/jt (11)

25 NOV 15 1965

C.C. Wick

337

PX 92-117
OEF/jt

The following investigation was conducted by SAs JOHN J. KELLY [redacted]:

On 10/22/65, [redacted] was contacted at above-mentioned place of business. Informant appeared cooperative but reserved in demeanor. He did remark he had paid a brief visit to Chicago, Illinois during early October, 1965. Informant traveled to and from Chicago by airline and only remained in that city for three or four days. [redacted]

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While in Chicago informant [redacted]

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Informant volunteered [redacted]

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Informant claimed [redacted]

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PX 92-117
OEF/jt

As mentioned in a previous communication, [redacted] reported that in June, 1965, [redacted] appeared at Rimrock Ranch, Rimrock, Arizona in the company of one [redacted] claimed employment in the pharmacy of St. Joseph's Hospital, Phoenix, Arizona. She was in possession of a 1964 Dodge Dart Station Wagon, Arizona license [redacted] remained at the ranch overnight for the sole purpose of being promiscuous. b6 b7C

On 10/28/65, [redacted] Driver's License Records, MVD, advised that one [redacted] Phoenix, was issued Arizona operator's license [redacted] on 2/5/63. [redacted] was described as follows: b6 b7C

Race	White
Sex	Female
Nationality	American
DOB	[redacted]
Height	5'5"
Weight	150 lbs.
Hair	Brown
Eyes	Brown

[redacted] had previously been issued an Alaska driver's license under number [redacted] on 2/14/61.

On 10/28/65, [redacted], Title Records Section, MVD, advised that a 1962 Dodge Station Wagon, [redacted] bearing 1964 license [redacted], was registered to [redacted] Phoenix on 7/29/65. b6 b7C

On 10/28/65, a check of the Maricopa County SO records reflected one [redacted] West, Mesa, Arizona, was arrested on 3/9/65, for speeding 85 in a 50 mile an hour zone. [redacted] who then indicated her employment as with Mesa Doctor's Hospital, was driving a 1962 Dodge Station Wagon. She paid a $35.00 fine in Mesa Justice Court on 3/11/65. b6 b7C

On 11/1/65, [redacted] Special Investigations, Phoenix PD, advised he could locate no criminal record concerning [redacted] He did state that his investigative efforts

PX 92-117
OEF/jt

to determine the present whereabouts of [redacted] had determined this person probably moved from the Phoenix area to some unknown locality in California several weeks ago.

On 11/10/65, the following letter, dated 11/8/65, was received from [redacted]

[redacted]

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PX 92-117
OEF/jt

[redacted]

b6
b7C
b7D

LEAD:

PHOENIX DIVISION

AT SCOTTSDALE, ARIZONA

b6
b7C

Will, through U. S. Post Office, endeavor to ascertain forwarding address of [redacted] Scottsdale, in effort to ascertain this person's present location in California.

FD-36 (Rev. 5-22-64)

FBI

Date: 12/17/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (P)

SAMUEL ENGLISH, aka
AR
OO: CG
PX 92-117
Bufile 92-5787

[redacted]
PTECI
[redacted]
Bufile [redacted]

b7D

[redacted]

Re PX airtel to Bureau, 11/12/65.

AT PHOENIX, ARIZONA

The following investigation was conducted by SA [redacted]

On 11/12 & 23/65, unsuccessful efforts were made to contact [redacted]

On 12/9/65, [redacted] was contacted in vicinity of above place of business. Informant appeared cooperative, but continued to be reserve in demeanor. [redacted]

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b7D

UNREC COPY FILED IN

DEC 22 1965

4 - Bureau (RAM)
(1 - [redacted]
2 - Chicago (RAM) (92-887)
1 - Los Angeles (RAM)(Info)(92-1196)
4 - Phoenix
(1 - [redacted]
WOEF/rfb
(11)

REC-142 C
1-137-10267

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PX 92-117

[redacted]

OEF/rfb

It will be noted that during above contact SA [redacted] made no inquiry relating to SAM or CHARLES ENGLISH, their associates, or Rimrock Ranch. By such means, SA [redacted] was endeavoring to establish a basis of friendship and yet encourage informant to furnish any type of information relating to criminal activities. In this regard, [redacted]

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[redacted] acknowledged that although [redacted]

Interview was then terminated at informant's request because of a business committment.

The following investigation was conducted by SAs [redacted] at Rimrock, Arizona:

On November 30, 1965, [redacted] advised that he had contact with [redacted]

b6
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b7D

PX 92-117

OEF/rfb

[redacted]

b6
b7C
b7D

[redacted] concluded that [redacted]

b6
b7C
b7D

The following investigation was conducted by SA [redacted] at Rimrock, Arizona:

On 12/14/65, an unsuccessful effort was made to contact [redacted] Due to inclement weather, further attempts to locate informant in the Lake Montezuma area was restricted, thus unproductive.

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On 12/16/65, the following letter, dated 12/13/65, was received from [redacted] (Set forth in Xerox form)

The letter as mentioned above, dated 12/13/65, was followed by another letter, dated 12/14/65, was also received by the Phoenix Office on 12/16/65 from [redacted] This letter is also set forth in Xerox form.

PX 92-117
[redacted]
OEF/rfb

LEAD:

CHICAGO DIVISION

b7D

AT CHICAGO, ILLINOIS

Will endeavor to contact confidential sources and informants in effort to substantiate info as furnished by [redacted] relative to SAM ENGLISH traveling to Williams, Arizona during mid-December, 1965 for purpose of negotiating sale of RR.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/30/65	7/ 2 - 11/17/65

TITLE OF CASE

CHARLES ENGLISH, aka.
SAMUEL ENGLISH

REPORT MADE BY: EUGENE I. SATHER — TYPED BY: MMC

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA EUGENE I. SATHER, dated 8/30/65.
Phoenix airtels to the Bureau, 8/19/65 and 11/12/65.
Phoenix airtels to Chicago, 8/23/65, 8/25/65, 9/1/65, 9/23/65, 9/27/65, 9/28/65, and 10/20/65. (IO)
Chicago airtel to Springfield 8/12/65. (IO)
Springfield letters to Chicago, 9/15/65 and 10/29/65. (IO)
Albuquerque letters to Chicago, 8/31/65, 9/24/65, and 11/3/65.
Chicago teletype to the Bureau, 10/6/65.
Chicago letter to Phoenix, 9/29/65.

- P -

Pending Over One Year Yes

Pending Prosecution Over Six Months No

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

COPIES DESTROYED
914 JUN 17 1972

See ii page for copies

6 - Bureau
(3 - 92-5787)

DO NOT WRITE IN SPACES BELOW

92-5787-

NOT RECORDED
78 DEC 13 1965

92-5347-1

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	50			
By	53 DEC 14 1965			

Notations

ORIGINAL FILED IN

CG 92-917

6 - Bureau (92-5347) (Enc. 4)
(3 - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
3 - Los Angeles (92-1176)
(1 - 92-1196)
3 - Phoenix (92-293)
(1 - 92-117)
3 - Chicago (92-917)
(1 - 92-887)

CG 92-917

ENCLOSURES

TO THE BUREAU

Four (4) copies of a Letterhead Memorandum characterizing informants.

LEADS

No additional leads are being set out for the Los Angeles and Phoenix Offices as investigation pending.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning subject's associates and activities.

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b7D

INFORMANTS

Informant	Dates of Contact	Contacting Agent
CG T-1	9/1, 2, 22/65; 10/12-22/65	SA
CG T-2	8/24, 26/65	SA PAUL B. FRANKFURT
CG T-3	9/2, 16, 24/65	SA
CG T-4	10/21/65	SA PETROS A. KOTSOS
CG T-5	8/17/65, 10/22/65	SAs JOHN J. KELLY

CG 92-917

Informants	Dates of Contact	Contacting Agent
CG T-6 and T-7	8/26/65, 9/24/65 and 11/8/65	SAs and
CG T-9	10/5/65	
CG T-10	10/7/65	
CG T-11	11/4/65	SA PAUL B. FRANKFURT
CG T-12	10/6/65	SA EUGENE I. SATHER
		Referral/Consult
CG T-13	9/17/65	SA

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The following information was furnished by informants and is being set forth her to lessen the possibility of their being compromised due to the volume of information being furnished by them or their close association with the subject.

The following information was furnished by to SA MERLE B. HAMRE on October 1 and 7, 1965:

b6
b7C
b7D

This informant advised

[redacted]

b6
b7C
b7D

On November 15, 1965, [redacted] furnished the following information to SA LENARD A. WOLF:

Above informant advised that [redacted]

The following information was furnished by [redacted] to SAs FRANK UNDERWOOD, III [redacted] on August 20, 1965:

On August 20, 1965, [redacted] advised that during the past several weeks [redacted]

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b7D

Informant described [redacted]

b6
b7C
b7D

Informant advised [redacted]

Informant advised that [redacted]

b6
b7C
b7D

The informant concluded [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago (1 - File of CHARLES ENGLISH)
(1 - File of SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago

Date: 11/30/65

Field Office File #: 92-917 Bureau File #: 92-5347

Title:
CHARLES ENGLISH

Character:
ANTI-RACKETEERING

Synopsis:

[redacted] Referral/Consult

[redacted] According to CG T-13, CHARLES ENGLISH is also having some minor heart trouble. [redacted] Leyden Acceptance Corporation, 3733 Grand Avenue, Chicago, observed at SAM ENGLISH's residence. Information relating to [redacted] hoodlum connections set out. According to CG T-11, CHARLES ENGLISH is behind dice game operation, Chicago. CG T-2 advised possibility CHARLES ENGLISH is man to watch to take over Number 1 position in Chicago organized crime. CG T-5 advised rumor of difficulties between JOE ENGLISH and brothers SAM and CHARLES ENGLISH. Background of subscribers to telephone numbers called by Flash Distributors, Phoenix, Arizona set out.

b6
b7C

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CG 92-917

DETAILS:

I. PERSONAL DATA

Referral/Consult

[redacted]

CG T-13 advised during September CHARLES ENGLISH was having some trouble with his heart condition. CG T-13 was not aware of the seriousness of this condition but that ENGLISH was going under some treatment.

It should be noted that approximately one year ago SAM ENGLISH suffered a heart attack and was hospitalized for a period of time.

II. ASSOCIATES

[redacted]

b6
b7C

Leyden Acceptance Corporation
3733 Grand Avenue
Chicago, Illinois

The following is the Identification Record for [redacted] under FBI [redacted] b6 b7C

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
[redacted]				

CG T-3 advised that [redacted] b6 b7C b7D

CG T-3 advised having learned [redacted]

On October 14, 1965, SAs [redacted] and EUGENE I. SATHER surveilled [redacted] Illinois, in a 1965 two-door white Cadillac sedan bearing 1965 Illinois license [redacted] b6 b7C

... was observed to depart his residence at 10:16 a.m. and drive directly to the Economy Restaurant, Northeast corner Harvey and Cermak, Berwyn, Illinois, which he entered at 10:32 a.m. [redacted] was observed to meet with an unknown white male at this location at 11:17 a.m. [redacted] departed the above restaurant and drove directly to SAM ENGLISH's residence, 1800 South Austin Boulevard, Cicero, Illinois, which he entered at 11:21 a.m. b6 b7C

At 11:45 a.m. [redacted] exited ENGLISH's residence and drove directly to his own residence mentioned above.

FEDERAL BUREAU OF INVESTIGATION

Date 11/12/65

1

At 10:30 a.m., in connection with a surveillance in the vicinity of Leyden Acceptance Corporation, 3733 West Grand Avenue, the following licenses of cars were observed:

1965 Illinois license [redacted] registered to [redacted] Illinois, on a Ford sedan.

At 10:38 a.m. two white unknown males were observed exiting the above corporation and entering the above automobile. One was described as 6' 5", 240 pounds, approximately 55 years of age. The other individual, the driver of the above car, was described as 5' 9", 165-70 pounds, black hair - widow's peak.

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b7C

1965 Illinois license [redacted] is registered to [redacted] Chicago, Illinois, on a white Cadillac sedan. This car is normally driven by [redacted] above address. [redacted] was observed in the offices of the above corporation.

At 1:30 p.m. the following 1965 Illinois licenses were observed on automobiles in which the driver or occupants of the automobile were observed entering the Leyden Acceptance Corporation, mentioned above. Also in this location at this time was [redacted]

1965 Illinois license [redacted] registered to [redacted] Chicago.

b6
b7C

1965 Illinois license [redacted] registered to JOSEPH J. BRIATTA, 1517 North Austin, Chicago, on a 1965 yellow Bonneville Pontiac. BRIATTA is the brother of LOUIE BRIATTA, a well-known Chicago hoodlum.

1965 Illinois license [redacted] registered to [redacted] Chicago,

---

On 11/2/65 at Chicago, Illinois File # CG 92-917

by SA EUGENE I. SATHER:kam/csk Date dictated 11/5/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

on a late model blue-gray Ford.

1965 Illinois license [redacted] registered to [redacted] Chicago, on a 1965 green Pontiac. b6 b7C

At 2:15 p.m. the surveillance was discontinued.

CG 92-917

[redacted]

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The following investigation was conducted by SA BRADNER C. RIGGS(It should be noted that [redacted], on October 6, 1965:

Assistant Chief of Police [redacted] made available a photostat copies of a newspaper article appearing on October 26, 1961 in the Freeport Journal Standard which sets out the identity of numerous individuals who may be assumed to have been associated with [redacted]

"CITY ITEMIZES UNDERWORLD PENETRATION

RECORD OF [redacted] CITED

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Charging "deep underworld pentration" in the juke box industry, the city this morning filed an answer and affirmative defense, in which it spread on the court records the criminal record and alleged criminal associations of [redacted] Villa Park, who seeks to operate in Freeport.

"PEROTTI, as owner of the Freeport Music business formerly operated by R. P. (DOC) HOWINGTON, filed suit Sept. 27 in Circuit Court seeking to have the city ordinance banning coin-operated juke boxes declared discriminatory and unconstitutional.

"In the city's answer today, filed by Corporation Counsel ROBERT J. SCHMELZLE, PEROTTI is declared to have "a long and active record of criminal activity,"and his alleged underworld connections are listed.

"The answer also listed 21 alleged ways by which the underworld uses the juke box industry for evasion of the law.

Lists Record

"On Nov. 7, 1960, the City Council adopted the ban on coin-operated amusement devices including juke boxes.

"The city contends this is a 'reasonable and proper exercise of police power and bears a substantial and definite relation to the...general welfare of its citizens.'

"It lists 'particulars' to back its charge that PEROTTI himself has engaged in criminal activities and associated with unsavory characters both in Freeport and elsewhere in the state.

In Penitentiary

"The city alleges:

"PEROTTI was arrested Nov. 16, 1933 for armed robbery, was thereafter convicted and sentenced to a term of one year to life in Joliet State Penitentiary and was paroled May 8, 1937. He was returned to prison for parole violation on Feb. 11, 1941, serving until May 26, 1944.

"Having been convicted of a felony, PEROTTI never received a certificate restoring his rights of citizenship, but registered as a voter in Stephenson County and voted in Freeport in the presidential election Nov. 8, which the city believes to be 'a felony punishable by imprisonment.'

"Since the passage of the juke box ordinance, he has spent considerable time in Freeport in the interests of the operation and the city alleges that he has appeared in public here accompanied by 'muscle men' or 'gorillas.' Listed were: AL CARDENAS, known as 'The Chief', a full-blooded American Indian; THOMAS MORRETTI, alias THOMAS HORNSBY, a member of the 'notorious' MORRETTI brother of Chicago, who served a one-year term in Vandalia State Penal Farm for spitting in the face of a judge; and ROBERT WESTERGARD, alias ROBERT WEST, 'a Chicago gunman who carried his weapon concealed on his person while in Freeport.'

Again Owner

"The city also states that:

"PEROTTI made an attempt to sell the business to GEORGE BELLESON, Villa Park, but again represented himself as owner after the city refused to grant BELLESON a license. BELLESON in 1960 filed suit to force the city to issue a license, but the court found in favor of the city.

"PEROTTI was in April of 1958 placed on a list of top criminal hoodlums in the Chicago area prepared by ROBERT TIEKEN, U.S. District Attorney for Northern Illinois.

"The Senate Select Committee on Improper Acitivities in the Labor or Management Field found him to have been the chief agent of the Chicago criminal syndicate in taking over all juke box operations in DuPage County and to be in control of juke box operations in Du Page County.

Witness Found Dead

"The city further states that:

"PEROTTI was arrested in Du Page County May 12, 1949, on a charge of receiving stolen property, and a trial date was set. It was charged he was acting as a 'fence' for young thieves. Shortly before the trial, the only witness against PEROTTI was found near Springfield, dead with a bullet hole in his head.

"The city says that it is 'informed and believes and states that:

"PEROTTI is now under the orders and control of SAM 'MOONEY' GIANCANNA, reputedly the head of the Chicago crime syndicate since the retirement of TONY ACCARDO; that PEROTTI was a lieutneant under ACCARDO and was closely associated with such reputed gangsters and racketeers as WILLY 'POTATOES' DADDANO and his son WILLY JO; FRED 'JUKE BOX SMITTY' SMITH; head of the enforcement arm of the juke box racket in Chicago; EDWARD VOGEL, found by a Senate Committee to be, with GIANCANNA, the key figure behind the whole Chicago juke box operation; JOE 'BLACK JOE' AMATO, Fox River Grove, in charge of

syndicate operations for McHenry County; FRANCIS CURRY, Joliet, in charge of juke box operations for Lake County; and ROCCO PRANNO, convicted armed robber and allegedly 'muscle man' for PEROTTI and manager of Dovigni Drive Inn, Hillside, a hangout for hoodlums and front for horse betting operations, who also appropriated one-half of the Elgin juke box business for nothing by threatening to drop the owner off a bridge with concrete blocks on his feet, according to U.S. Senate hearings.

"PEROTTI was arraigned in March 1956 before a federal grand jury in connection with violence and strong-arm tactics in placing juke boxes in taverns and restaurants in Cook, Du Page and Boone counties. At that time he refused to testify on the grounds that his answers might tend to incriminate him.

'Has Remedy at Law'

"In answering the PEROTTI suit's charge that the city ordinance had deprived him of property without due process of law, the city replied that PEROTTI 'has an adequate remedy at law.'

"Corporation Counsel ROBERT J. SCHMELZLE explained that the court might award damages to PEROTTI to be paid by the city, still without allowing juke box operations in Freeport. However, SCHMELZLE said the city would resist PEROTTI's attempt to collect damages.

"PEROTTI's suit asked both damages and an injunction against the city declaring the ordinance invalid.

"The request in his suit for a temporary injunction during the time the suit is being tried was denied Oct. 20 by Judge MARVIN F. BURT after a hearing in Circuit Court Oct. 16.

Industry As Threat

"The city's answer alleges that the ordinance is necessary because it prohibits a business which is a 'threat.'

"In connection with this charge, the city alleges:

"Much of the business is conducted in cash and presents an excellent opportunity for the concealment and use of illicitly received revenues from other enterprises such as gambling, prostitution and narcotics.

"The nature of the business makes establishments in which machines are most commonly placed easily subject to outside pressures.

"Many of the manufacturers of equipment used in such industry openly promote sales and distribution by criminals and racketeers.

Bogus 'Unions'

"Further the city alleges:

"It is common practice for operators of lease routes to form bogus 'unions' to respect and protect established locations, in restraint of trade.

"The operators' 'union' forces nonmembers from business by violence.

"Operators, supported by their juke box routes, are in a position to foster and promote the use of coin-operated gambling equipment, by use of the same trucks, mechanics and shop facilities and by the use of false invoices and false packaging.

"The operators' 'union' serving as a false front to enforce the criminal will of its officials and seeking no legitimate trade union benefits for employes in the industry, corrupts established legitimate unions by 'tie-ins,' and to further its purposes, seeks to corrupt local and state government by bribes, threats and violence.

'Used As Base'

"Continuing the city alleges:

"Criminal operators, with the juke box business as a base, obtain control over new 'territories' for the extension of criminal activities.

"Criminal operators, with the juke box business as a base, have, in recent years, made efforts to control the coin-operated merchandise vending-machine business.

"It is common practice where licensing provisions might interfere, for the criminal syndicate to use a 'front man' with a fairly clean record to make necessary application and sign all registration, while the racketeer owner remains concealed in the background.

"The criminal activities and practices set forth were formerly confined to large metropolitan areas, such as Chicago, but in recent years they have spread to Will, Kane, Lake, Du Page, and Sangamon Counties, to the East St. Louis area and to the states of Iowa and Wisconsin and threaten to envelop the entire state of Illinois.

'Dirty Hands'

"The city's answer further contends:

"The plaintiff does not come into equity with clean hands.

"The only way to stop organized crime is to fight it; the effort of the city in passing the ordinance and in enforcing it against the plaintiff is essentially a fight against organized crime."

CG 92-887
BCR:lrs
1

AT FREEPORT, ILLINOIS

The following investigation was conducted on October 6, 1965, by SA BRADNER C. RIGGS:

Chief Deputy [redacted] Stephanson County Sheriff's Office, advised that he has no record in his files for [redacted] and he has no recollection of ever having heard of him.

Chief Deputy [redacted] stated that [redacted] currently resides on [redacted] Freeport, Illinois.

[redacted] Manager, Freeport Credit Bureau, advised from his records that one [redacted] is reflected in his file as a former resident at [redacted] Illinois, who moved to Freeport, Illinois, in approximately August , 1960. These records reflect that [redacted] originally resided at the [redacted] Freeport, Illinois.

[redacted] stated that his records reflect that one [redacted] formerly of [redacted] Villa Park, Illinois, came to Freeport in approximately July, 1960, and resided in Freeport at [redacted] Freeport, Illinois.

He said that a report which he recieved from the Cook County Credit Bureau, Chicago, Illinois, reflects that [redacted] was indicted for recieving stolen property. The report does not specify the subsequent disposition of this indictment nor does it state where the indictment was returned.

[redacted] stated that his files contain an undated clipping from the "Freeport Journal Standard" indicating that [redacted] had been denied a license for the operation of the Freeport Music Company.

He said that his files further contained information reflecting that [redacted] purchased the Freeport Music Company from [redacted] on a conditional sales contract in June, 1964, for $48,000.00. He said that this contract is recorded in the Stephanson County Court House in book 82 of pages 1615 and 1616.

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b6
b7C

b6
b7C

Assistant Chief of Police [redacted] Freeport Police Department, stated that in the spring of 1960, he conducted consideralbe investigation relative to the purchase of the Freeport Music Company from [redacted], Freeport, Illinois, to certain Chicago area hoodlums. b6 b7C

He said that his records reflect that [redacted] FBI number [redacted] came to Freeport, Illinois, in the spring of 1960 and purchased the Freeport Music Company from [redacted] b6 b7C

He said that while in Freeport, Illinois, [redacted] was accompanied by [redacted] FBI number [redacted] who acted as [redacted] chauffer.

Assistant Chief [redacted] stated that prior to [redacted] arrival in Freeport, one [redacted] also known as [redacted] FBI number [redacted] came to Freeport in an endeavor to organize the distribution of pin ball machines in Freeport. He said that [redacted] was arrested by the Freeport Police Department on May 27, 1959, on a charge of disorderly conduct and was ordered out of town. He said that he has not been able to establish any connection between [redacted] except that they were both from the Chicago area and were both interested in the coin machine industry in Freeport. b6 b7C

He said that following the city's successful efforts to keep [redacted] out of the jute box industry in Freeport, [redacted] left town. He said that [redacted] was followed into Freeport by one [redacted] also known as [redacted] of Ottawa, Illinois. [redacted] was accompanied to Freeport by [redacted] of the Chicago Police Officer who was convicted in the 1953 killing of three boys in Chicago. b6 b7C

He said that his investigation indicated that [redacted] was possibly a relative of SAM GIANCANNA and that he formerly onwed and operated the Du Page Novelty Company, 107 East St. Charles Street, Villa Park, Illinois. b6 b7C

Assistant Chief [redacted] said that [redacted] was a suspect in the May 21, 1945, robbery of the Valentine Federal Savings and Loan Company of Cicero, Illinois.

He said that he developed information that also in December, 1956, [redacted]

He said that his investigation reflected that [redacted] Villa Park, Illinois, and [redacted] Villa Park, Illinois, were the topy gambling operators in Du Page County. He said that he learned that they owned a business known as the Central Buffet in Villa Park, and that one [redacted] ran the Central Buffet while the [redacted] handled the gambling upstairs.

He said that he learned also that the Sportsmen Club in Villa Park was allegedly owned by [redacted] but that it was operated by [redacted] son of POTATOES DADDANO. Assistant Chief [redacted] said that the liquor license for the Sportsmen Club was issued to [redacted] whose address was reflected as [redacted] the same address maintained by [redacted]

He said the [redacted] came to Freeport at about the same time as [redacted] and was apparently fronting for [redacted] in the purchase of the Freeport Music Company. He said that [redacted] was denied a license for the jute box machines when he was forced to admit to the licensing committee that he had a conviction in Du Page County for gambling.

Assistant Chief [redacted] said that during the course of his investigation he determined that [redacted] had registered and voted in an election while residing at [redacted] Freeport, in 1960. He said that [redacted] had already left Freeport at the time that he made this determination. He said that through Stephanson County State's Attorney [redacted] he obtained a secret indictment and bench warrant for [redacted] charging him with vote fraud inasmuch as [redacted] was a convicted felon in the State of Illinois and had not received a pardon upon completion of sentence. He said that [redacted] appeared in Freeport in August of 1963, and at that time he served the warrant on [redacted] He said that [redacted] was released on a high bond but that the case will probably never come to trial if [redacted] stays out of Freeport.'

He said that while in Freeport, [redacted] was frequently seen with one [redacted] Freeport, Illinois. He said that [redacted] left Freeport, Illinois, shortly after [redacted] left and her present whereabouts are not known.

[redacted]

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CG T-11 advised that SAM ENGLISH was observed at the wedding reception for [redacted] at the Fontana D'Or Corporation, 6425 West Grand Avenue, Chicago, Illinois. CG T-11 stated there were numerous other Chicago area hoodlums at the reception including LOUIE and MIKE BRIATTA and SAM "TEETS" BATTAGLIA.

[redacted]

CG T-1 advised having learned that CHUCK ENGLISH, [redacted] and an individual believed to be ANTHONY ACCARDO were frequently at the Armory Lounge, Forest Park, Illinois during late August and early September, 1965.

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[redacted]

CG T-4 advised that [redacted] who was employed by Spector Mid-State Trucking Firm, is a cousin according to CG T-4 of CHUCK ENGLISH's wife. According to CG T-4, [redacted] was reportedly connected with a recent hijack of silver bars from the Spector Trucking Firm.

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III. ACTIVITIES

CG T-11 advised having learned that CHUCK ENGLISH is reportedly behind a dice game which is operated in the vicinity of Polk and Laflin Streets, Chicago, Illinois. According to CG T-11, CHUCK ENGLISH's car is frequently observed in this area.

CG T-2 advised that the feeling in regard to who is the man in charge now of the "outfit" in Chicago area is that there is a strong indication that CHUCK ENGLISH is a man to watch to take over the Number 1 position. According to CG T-2, the spot had been offered to SAM BATTAGLIA and he allegedly does not want this position. Information was received in July, 1965, that a [redacted] Illinois, had issued a summons for the

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arrest of (FNU) ENGLISH in connection with $20,000 which [redacted] claimed he had been defrauded.

On August 20, 1965, [redacted] Illinois, furnished the following information:

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In June, 1965, [redacted] traveled to Chicago to specifically leave $20,000 with (FNU) [redacted] employed by one of the ENGLISH brothers. [redacted]

[redacted]

Approximately two days from this meeting, [redacted] received a phone call from [redacted]

[redacted]

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[redacted]

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On September 2, 1965, [redacted]

[redacted]

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As of September 8, 1965, [redacted]

[redacted]

It should be noted that [redacted] According to his secretary, he is a diebetic and is suffering from hardening of the arteries which has caused him to be extremely forgetful. He was involved in an automobile accident two years ago and received a slight concussion which, together with his age, has contributed to a slow deterioration of his mental capacity. b6 b7C b7D

On October 26, 1965, [redacted] Illinois, furnished the following information:

[redacted]

IV. LEGITIMATE BUSINESSES

Lormar Distribution Company, Inc.

B & D Acceptance Corporation
2311 North Western Avenue
Chicago, Illinois

It should be noted that CHUCK ENGLISH during the past two months has been observed practically on a daily basis Monday through Friday at the above location.

On September 7, 1965, cars registered to [redacted] Illinois and [redacted] were observed at the above location.

On September 14, 1965, a car registered to [redacted] Chicago, was observed at the above location. b6 b7C

On September 21, 1965, a car registered to [redacted] above and [redacted] were observed at Lormar

above. [redacted] is the [redacted] 5th Jack Grill for the ENGLISH brothers.

On September 29, 1965, cars registered to [redacted] Chicago, [redacted] Chicago, and [redacted] were observed at the above location. The car driven by [redacted] is usually driven by [redacted] a well-known hoodlum.

On September 21 and 29, 1965, CHUCK ENGLISH was observed inside the above location.

Rimrock Ranch
Rimrock, Arizona

The following investigation was conducted by SA [redacted]:

AT CAMP VERDE, ARIZONA

On July 31, 1965, Deputy [redacted] Yavapai County Sheriff's Office, advised during the past several weeks there has been very limited activity in and about Rimrock Ranch, Rimrock, Arizona. He did state that [redacted] Wrangler for the Montazuma Country Club, stayed at Rimrock Ranch with [redacted] the caretaker, for several days during the recent past. According to [redacted] and [redacted] several nights ago, visited a local tavern where both became intoxicated. [redacted] allegedly left [redacted] at the tavern with the understanding that he, [redacted] would return within a short time to pick up [redacted] and both then go back to the ranch. However, [redacted] did not return and [redacted] was forced to walk several miles back to the ranch. This reportedly so infuriated [redacted] that he immediately challenged [redacted] to a fist fight upon the latter's subsequent return. As a result, [redacted] reportedly beat [redacted] so severly that [redacted] immediately became concerned he had killed [redacted]

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According to [redacted] that same night and requested [redacted] to accompany him [redacted] back to the ranch in order to check [redacted] well being. [redacted] who was then involved in another investigation, refused, which resulted in [redacted] returning to the ranch on his own. [redacted] stated he was subsequently advised by [redacted] had recovered consciousness and was physically all right. b6 b7C

[redacted] advised that he had no knowledge of any activity concerning the ENGLISHes in connection with the ranch during the past two months.

CG T-6 advised having learned that [redacted] appeared at Rimrock Ranch in the company of one [redacted] According to CG T-6, [redacted] is reportedly employed at Saint Joseph Hospital, Phoenix, Arizona. CG T-6 stated [redacted] is known to have driven a car bearing Arizona license [redacted] b6 b7C

On October 28, 1965, [redacted] Driver's License Records, Motor Vehicle Department, advised that one [redacted] nee [redacted] Phoenix, was issued Arizona operator's license [redacted] on February 5, 1963. [redacted] was described as follows:

Race	White
Sex	Female
Nationality	American
Date of Birth	[redacted]
Height	5' 5"
Weight	150 lbs.
Hair	Brown
Eyes	Brown

b6 b7C

[redacted] had previously been issued an Alaska driver's license number [redacted] on February 14, 1961.

On October 28, 1965, [redacted] Title Records Section, Motor Vehicle Department, advised that a 1962 Dodge Station Wagon, [redacted] bearing 1964 license [redacted] was registered to [redacted] Phoenix on July 29, 1965. b6 b7C

On October 28, 1965, a check of the Maricopa County Sheriff's Office records reflected one [redacted] West, Mesa, Arizona, was arrested on March 9, 1965, for speeding 85 in a 50 mile an hour zone. [redacted] who then indicated her employment as with Mesa Doctor's Hospital, was driving a 1962 Dodge Station Wagon. She paid a $35.00 fine in Mesa Justice Court on March 11, 1965.

On November 1, 1965, Detective [redacted] Special Investigations, Phoenix Police Department, advised he could locate no criminal record concerning [redacted] He did state that his investigative efforts to determine the present whereabouts of [redacted] had determined this person probably moved from the Phoenix area to some unknown locality in California several weeks ago.

CG T-7 advised a contractor by the name of [redacted] b6 b7C has mentioned in August, 1965 that some of the "Chicago mafia" visited the Ward Ranch which is located in a very isolated area 19 miles northeast of Rimrock Ranch. According to CG T-7, the Ward Ranch is owned by an elderly couple who have recently placed their ranch up for sale and that the above mentioned "mafia" were making inquiry as to the sale price of the ranch. According to CG T-7, [redacted] indicated that those involved were actually JOE ENGLISH, [redacted] (LNU).

According to CG T-7, the ENGLISHes apparently do not have a sincere desire to sell Rimrock Ranch at this time. CG T-7 advised having learned that the owners of the Ward Ranch have no committments or current intentions to sell their ranch to JOSEPH ENGLISH or his associates. According to CG T-7, [redacted] is still attempting to negotiate the purchase of Rimrock Ranch; however, feels the price of the ranch is out of line.

CG T-6 advised that JOSEPH ENGLISH [redacted] were planning to visit the Rimrock Ranch. CG T-7 advised that [redacted] a close associate of ROBERT ENGLISH and a student at Arizona State College, was reportedly at Rimrock Ranch during the latter part of September, 1965. CG T-7 advised having learned that [redacted] had been sent to Los Angeles." According to CG T-7, [redacted] may have rubbed the friends of ENGLISH [redacted] the wrong way.

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PX 92-117
OEF/rfb

The following investigation was conducted by SAs J. RICHARD BUTTS and [redacted] at Scottsdale, Arizona:

On September 28, 1965, [redacted] advised that as a developer of the Lake Montezuma Golf and Country Club (LMGCC), Lake Montezuma, Arizona, he has always been vitally interested in nearby Rimrock Ranch. He explained that since the ENGLISH brothers, SAMUEL and JOSEPH, have been involved in some unknown capacity in the ownership status of Rimrock Ranch, the reputation of LMGCC, as well as real estate development in that area, has been adversely affected. For this reason, [redacted] stated it would be to his own best interest if Rimrock Ranch should be sold by the ENGLISH faction to some reputable party. [redacted] added that he personally was interested in buying the ranch "if the price was right". He denied, however, that he has had any direct dealings with JOSEPH ENGLISH or any of the latter's associates relative to the sale-purchase of the ranch. b6 b7C

[redacted] has recently notified his Phoenix attorney, [redacted] to be alert for any approaches from the ENGLISH family or the latter's associates relating to the sale of the ranch. He also instructed his attorney to demand that any contacting representative of the current Rimrock Ranch ownership submit a written offer pertaining to the sales price, and such offer clearly define the current ownership status of the ranch. [redacted] stated that as far as he is concerned, the ownership in question is clouded in that apparently the ENGLISH brothers control the ranch operation but they continue to deny direct ownership. [redacted] advised he could not presently identify any other individuals who were possibly involved with the ENGLISH brothers in the ownership of Rimrock Ranch. He did say he would check his records for former correspondence relative to this matter and make same available if pertinent to the FBI. b6 b7C

[redacted] continued by recalling that he last had direct contact with SAM ENGLISH and the latter's associates relative to the purchase of the ranch about one year ago. He remembered this "group", then made it known the selling price expected was approximately $400,000.00, which in [redacted] opinion, was too much money. He stated that JOE ENGLISH then mentioned he considered that the ranchhouse, the surrounding outbuildings and ranch improvements possessed a valuation of at least $60,000.00. Actually, [redacted] stated, the ranchhouse and outbuildings are in such a state of decay they represent a liability rather than an asset. b6 b7C

[redacted] added that if he should purchase the ranch at some future date, he would tear down all existing buildings and replace them with condominium-type apartments.

On September 29, 1965, [redacted] directed a letter to SA [redacted] which set forth, in part, the following information:

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[redacted]

The enclosure mentioned in the above letter was found to be a Xerox copy of another letter, dated April 2, 1965, written on the stationery of [redacted] Attorney at Law, 405 Mayer Central Building, Phoenix, Arizona. This letter, which was directed to [redacted] Attorney at Law, 1000 Central Towers, Phoenix, set forth information as follows:

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[redacted]

PX 92-117
OEF/rfb

AT PHOENIX, ARIZONA

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On October 2, 1965, [redacted] telephonically contacted SA [redacted] area from the Lake Montezuma Golf and Country Club, Lake Montezuma, Arizona. He stated he had heard through talk at this club that it was possible several persons would visit Rimrock Ranch on the weekend of October 2-3, 1965. [redacted]

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[redacted] None of the 12 anticipated guests were identified other than that the guests could consist of more than one attorney. [redacted]

On October 2, 1965, Deputy [redacted] Yavapai County Sheriff's Office, Campe Verde, Arizona, telephonically advised SA [redacted] that he had just completed a check of the Rimrock Ranch area but failed to observe anything which would indicate a meeting of any type was being held there. He pointed out that although the ranch was well lighted at night, he could not observe any vehicles parked at or in close proximity of the main ranch.

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On October 4, 1965, Deputy [redacted] recontacted, stated he maintained Rimrock Ranch under close observation during the entire weekend of October 2-3, 1965 but discovered nothing which would indicate a meeting had been held at this ranch.

Flash Distributors
3121 East Mc Dowell Road
Phoenix, Arizona

CG T-5 advised having learned that JOE ENGLISH had lost considerable money in backing the TV program "Shindig" in the Arizona and New Mexico area. CG T-5 stated that the damage suit that [redacted] had filed against JOE ENGLISH had been dropped. b6 b7C

CG T-5 also was of the opinion that Flash Distributors were in financial difficulties and that this does not set well with SAM and CHARLES ENGLISH in Chicago. CG T-5 also was of the opinion that at the present time all is not well between JOE ENGLISH and his relatives in Chicago, mainly CHARLES and SAM ENGLISH.

The following are telephone numbers which were called from the telephone listed to Flash Distributors. These numbers were all set out in the referenced report, however, are being set forth here in the chronological order pertaining to the background of these numbers, which follows in the details of the report in the State of Arizona. b6 b7C b7D

[redacted]

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FX 92-293
CEF/mcm

The following investigation was conducted at Ajo, Arizona, by SA [redacted]:

On August 4, 1965, a review of the Ajo Phone Directory indicated that [redacted], Arizona, was the subscriber to telephone number [redacted]. Listed below [redacted] name in the phone book was the Kindred Music Company, 220 Taladro, which had phone number 387-6663 listed to it. b6 b7C

A review of the Pima County Sheriff's Office records maintained at the Ajo Substation indicated the following cases in which [redacted] was noted:

Case Number 4047A dated September 16, 1960, [redacted] was the complainant concerning burglary and damage;

Case Number 682A dated November 30, 1961, [redacted] was the complainant concerning a bomb scare call;

Case Number 995A dated April 27, 1962, [redacted] was the complainant concerning the burglary at his hangar;

Case Number 1275A dated August 28, 1962, [redacted] was the complainant for burglary and malicious mischief; b6 b7C

Case Number 1868A dated April 28, 1963, [redacted] was the owner of a building and automobile in which $200.00 damage was done;

Case Number 1857A dated May 3, 1963, [redacted] was complainant and owner concerning burglary at his hangar;

Case Number 3092A dated June 9, 1964, [redacted] was the complainant and owner of the cigarette machine reported burglarized;

Case Number 3294A dated September 6, 1964, [redacted] was the complainant concerning malicious mischief at his hangar; and

Case Number 3376A dated October 7, 1964, [redacted] was the owner who reported some stolen records.

On August 5, 1965, Lieutenant [redacted] Pima County Sheriff's Office, Ajo, Arizona, advised that [redacted] had been in the Ajo, Arizona, area for many years. He stated that [redacted] allegedly owned and operated all coin operated devices, including juke boxes, cigarette machines, and pinball machines, between Ajo, Arizona, and Phoenix, Arizona. He allegedly also has business interests in Payson, Arizona, owns an aircraft, and frequently flys to Payson, Arizona. b6 b7C

[redacted] stated that [redacted] wife allegedly resides in Phoenix, Arizona, and [redacted] spends a great deal of time in Phoenix, Arizona. In his absence, one [redacted] manages [redacted] business interests.

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PX 92-293
OEP/mcm

The following investigation was conducted by SA [redacted], at Sierra Vista, Arizona: b6 b7C

Chief of Police REED VANCE, Police Department, advised on August 11, 1965, that the Sierra Enterprises, 30 Hillman Alley, in Sierra Vista, Arizona, is owned and operated by [redacted] and his son, [redacted] They reside in the Bella Vista subdivision of Sierra Vista. The company leases and services amusement devices, cigarette machines, etc. Chief of Police VANCE stated that the company has a third employee, [redacted] who resides on Fifth Street in Sierra Vista. b6 b7C

Chief of Police VANCE stated that the [redacted] have operated the business for a number of years and are long time residents of Sierra Vista. He could furnish no derogatory information regarding them and stated that they enjoy an excellent reputation in the community. He knew of no connection with any organized racketeering groups.

On September 8, 1965, Chief of Police VANCE advised that the Sierra Vista Music Company, 538 Fry Boulevard, Sierra Vista, is owned and operated by [redacted] a resident of Sierra Vista. He stated that he is not well acquainted with [redacted] however, he has no record with the Police Department or the Cochise County Sheriff's Office and enjoys a good reputation in the community. This company installs and maintains various types of music devices. Chief of Police VANCE said that he had been unable to develop any information that [redacted] has any connections with organized racketeers. He said, however, that [redacted] has a brother residing in Tucson, Arizona, whom he believes is named [redacted] Unverified information given to Chief of Police VANCE is that [redacted] is reportedly a friend of CHARLES BATTAGLIA. b6 b7C

In regard to the investigation at Tucson, Arizona which follows the [redacted] attorney at law, Tucson, Arizona, it should be noted he is a close associate and attorney for missing La Costra Nostra leader, JOSEPH BONANNO.

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PX 92-203
RPM/rle

AT TUCSON, ARIZONA

The following investigation was conducted by SA [redacted]:

On September 23, 1963, [redacted] Secretary, Better Business Bureau, 110 East Alameda Street, made available for review their file on the Falcon Automatic, Inc. The following information was obtained through review of this file: (The only item contained in this file was a copy of the articles of incorporation of the Falcon Automatic, Inc., filed March 3, 1961, which was published on March 25, 1961, in the Daily Reporter on page 3 under Legal Notices.) b6 b7C

The Articles of Incorporation of the Falcon Automatic, Inc., was filed on March 3, 1961, at 1:15 p.m., before [redacted] Secretary, Arizona Corporation Commission.

The Articles of Incorporation indicated that the incorporaters of that establishment were JOAN E. WARMINGTON, 2857 East Alta Vista, Tucson, and BURT HABERMAN, 555 West Burton Drive, Tucson.

The purpose of the organization was indicated as being two-fold: a. to establish, install and maintain automatic coin-operated machines, phonographs and other coin-operated automatic devices used in the amusement business, all automatic devices of every kind and description; to buy, sell, rent, lease and operate such machinery; b. to purchase, acquire, hold, improve, sell, convey, assign, mortgage, encumber any real estate property, to develop and sell and real estate property.

The Articles of Incorporation further indicated that the capital stock of this organization was $2,000,000. This stock was in the form of 2,000,000 shares, having a value of $1.00 each.

The Articles further indicated that the officers of the organization would consist of a President, one or more Vice Presidents, a Secretary and a Treasurer. One or more

of these offices could be held by the same individual. All of the above-mentioned officers would be elected by a Board of Directors.

The Articles further indicated that the lawful agent for the organization would be LAWRENCE P. D'ANTONIO, Attorney at Law, Tucson.

The Articles indicated that Falcon Automatic, Inc. would maintain its offices at 727 South Campbell Street and would be assigned telephone No. 622-5324.

On October 1, 1965, [redacted] counselor, Credit Bureau Services, advised that her records indicate a file for [redacted] dated February 5, 1958. This file indicates [redacted] is single and [redacted] was listed as her address in May of 1962, the latest information contained in her file. The file indicates that she is employed as a secretary for Dowdell, Harris and Brown, Attorneys at Law, Tucson. In May of 1962, she was 30 years of age and came to Tucson from Milton, New Jersey. b6 b7C

The only derogatory information in this file was dated August 1, 1960, at which time there was a civil suit for a debt instituted against [redacted] by [redacted] said civil suit being No. 49843 in the amount of $30.64.

[redacted] further advised that she located a file for [redacted] opening date October 22, 1959. This file indicated that he is single and as of March, 1965, resided at 4023 East Fifth Street, Tucson. The file indicated that he is an attorney for the Falcon Automatic Company and is further employed with Darrow and D'Antonio, Attorneys at Law. There was no derogatory information contained in his file. b6 b7C

On October 1, 1965, [redacted] clerk, Records Bureau, Pima County Sheriff's Office, advised that she could locate no record identifiable with [redacted] or [redacted]

On October 1, 1965, [redacted] clerk, Records Department, Tucson Police Department, advised that she could locate no record for [redacted] b6 b7C advised that she did nlocate a record identifiable with [redacted] which indicated that on May 18, 1954, [redacted] who at that time was residing at [redacted] was issued a permit to carry a .38 caliber Smith and Wesson revolver.

Concerning [redacted] Credit Bureau Services of Tucson, advised that she located a file dated March 6, 1956, for [redacted] and his wife [redacted] Their address as of May, 1962, was listed as 90 Glaconda Way. [redacted] b6 b7C employment at that time was listed as self-employed for the Earl Griesmer Company. The file further indicated that the [redacted] moved to Tucson from Indianapolis, Indiana. There was no derogatory information contained in this file.

On October 1, 1965, [redacted] and [redacted] clerks, Records Departments, Tucson Police Department and Pima County Sheriff's Office respectively, advised that they could locate no record identifiable with [redacted] b6 b7C

On October 1, 1965, [redacted] Better Business Bureau, advised that she could locate no record identifiable with [redacted] or the Earl Griesmer Company.

PX 92-293
CG 92-917
OED/sac
- 1 -

The following investigation was conducted by SA [redacted]:

AT DOUGLAS, ARIZONA

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On July 21, 1965, Chief PERCY BOSDIN, Douglas Police Department, advised that his files contain no record identifiable with [redacted] Douglas, or [redacted] (near Douglas). Chief BOSDIN said he is acquainted with both the above individuals; both are ranchers owning considerable land and both have been selling some of the land in the recent past. He said he has never heard of either being connected in any way with any hoodlum element or any criminal activity.

On July 21, 1965, [redacted] Douglas Credit Bureau, advised that both [redacted] and [redacted] above, are ranchers in the Douglas area and both have been selling some of their acreage during recent months. She said she would attempt to find out the identity of any purchasers of land being sold by the above individuals. During subsequent contacts, last contact September 16, 1965, [redacted] said she has developed no information as yet regarding sale of land by [redacted] to persons outside the Douglas area.

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AT BISBEE, ARIZONA

On July 21, 1965, Deputy [redacted], Cochise County Sheriff's Office, advised that files of that Sheriff's Office contain no record identifiable with the above [redacted] or [redacted] THELMA A. SMITH Realty, 205 South Haskell, Willcox, Arizona.

AT WILLCOX, ARIZONA

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On September 22, 1965, Chief DON PARKS, Willcox Police Department, advised that his files contain no record of [redacted] THELMA A. SMITH Realty, 205 South Haskell, Willcox. Chief PARKS said [redacted] is a long-time, reputable realtor in the Willcox area and is a highly

respected citizen. [redacted] firm is the largest real estate firm in the area, Chief PARKS said.

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On September 22, 1965 [redacted] Willcox, Arizona Credit Bureau, advised that her files show that THELMER A. SMITH Realty, 265 South Haskell, Willcox, has been in business for many years and is the largest such firm in the area. Owner and active manager of the firm is listed as THELMER A. SMITH residing at 150 South El Paso Avenue, Willcox.

PX 92-293
CG 92-917
GHW/sas
- 1 -

The following investigation was conducted by SA G. WAYNE MACK:

Mr. LAVON REED, Manager, Graham County Credit Bureau, Safford, Arizona advised August 27, 1965 the Gila Music Company, a jukebox and record distributor and sales company, is operated by [redacted] He advised the business is sound and insofar as he knows there is nothing derogatory concerning the [redacted] brothers. b6 b7C

[redacted] advised that [redacted] is an osteopathic surgeon who came to Safford to practice about one year ago. He advised [redacted] enjoys an excellent reputation in the area.

On September 20, 1965 [redacted] was contacted regarding his knowledge of JOE ENGLISH, on the premise that he might have been a patient. [redacted] advised JOE ENGLISH had never been a patient and no one by this name was familiar to him. He advised it is possible he might have been a patient while interning at the Osteopathic Hospital in Tucson, but he has no recollection of this individual. b6 b7C

[redacted] advised on September 20, 1965 when inquiry was made regarding their business association with JOE ENGLISH that they had done business with the Flash Distributing Company of Phoenix for about five years. They advised that all orders were placed and filled by telephone. They advised that JOE ENGLISH has gone broke several times while operating his business and were surprised to learn in the newspapers that JOE ENGLISH had recently purchased a ranch at Pinnacle, Arizona.

They advised they have done as much business as $1,000.00 per month, purchasing records from Flash Distributors, but more recently the volume of business has been about one-half that amount.

They described JOE ENGLISH as a large, heavy set man, between 45-50, and appears to be of Italian or Semitic extraction.

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PX 92-293
OEF:dsn

The following investigation was conducted by SA [redacted]:

On August 12, 1965, [redacted] Modern Music Service, Superior, Arizona, advised that he and his father and a brother by the name of [redacted] owned and operated the Modern Music Service of Superior, Arizona. His brother, [redacted] works and resides in the Coolidge, Arizona, area, and has approximately 40 to 50 accounts in that general area. [redacted] related that he worked the area around Superior, Winkelman, Hayden, Ray, Arizona, and vicinity, and that his father, [redacted], also worked the vicinity of Superior, Arizona.

[redacted] advised that he was acquainted with no one by the name of CHARLES ENGLISH. He stated that he was acquainted with JOE ENGLISH, who was a partner in the Flash Distributing Company, Phoenix, Arizona, and to the best of his knowledge, JOE ENGLISH contacted a lot of music store services in order to sell records for juke box machines, etc. [redacted] further related that he did business mostly with the Seeburg Company, Phoenix, Arizona, and also Garrison Distributing Company of Phoenix, Arizona. He related that he had no contact with any wholesalers or peddlers out of the Chicago district.

On August 12, 1965, [redacted] Globe, Arizona, advised that he is employed with the Globe Hardware Company, and is also the owner of the Gila Music Company, Miami, Arizona. [redacted] related that his music company is for sale and has been for several months, stating that he has informed officials of the Garrett Supply Company, also the Seeburg Music Distributing Company, both of Phoenix, Arizona, that his music company at Miami, Arizona, was for sale. [redacted] related that it was quite possible that since it is known his music company is for sale that he could have received a telephone call from CHARLES ENGLISH or anyone else regarding the music company. He related, however, that he did not remember a CHARLES ENGLISH, nor has he ever had any business relations with any such individual. He stated that also some of his children and family, while at home, could have

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PX 92-293
OEF:dsn

received a telephone call from a CHARLES ENGLISH regarding some business transaction for the music company without his knowledge. [redacted] further related that in the event any information comes to his attention regarding CHARLES ENGLISH, it would be immediately furnished to the FBI Resident Agency in Mesa, Arizona. b6 b7C

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PX 92-293
OEF:dsn

The following investigation was conducted by SA [redacted]:

AT PRESCOTT, ARIZONA

On July 15, 1965, a check of the records of the Prescott Police Department failed to reflect any arrest record for [redacted] Chief of Police K. D. LINDLEY advised he had known [redacted] for a number of years, and stated that for years he has serviced cigarette machines, juke boxes, and pinball machines, and for most of this time has worked on a part-time basis for [redacted] in connection with [redacted] ownership of juke boxes, and on a part-time basis as a partner in the Prescott Cigarette Service. [redacted] advised that [redacted] has always been a reputable citizen, has never been in any trouble, and he knew of no hoodlum connections that he might have. b6 b7C

With regard to [redacted] advised that he is still a bartender at the Palace Bar in Prescott, and owns a juke box route in the Prescott area, but he has no known hoodlum connections and to the best of his knowledge, he has never moved any of the slot machines that he has stored possibly in the basement of the Palace Bar.

On July 15, 1965, the records of the Prescott Credit Bureau were checked, and it was determined that [redacted] has an excellent credit rating. He lives at [redacted] Prescott, and is listed in these files as a partner of [redacted] doing business as Prescott Cigarette Service, since November, 1962. These files reflect an excellent credit rating for [redacted] Prescott, listed as owner of Lemons Music Company, and a bartender. These files further reflect that [redacted] is the long-time owner of the H and J Cafe on Highway 66 in Ash Fork, Arizona, having an excellent credit rating. The credit files reflect that [redacted] of Clarkdale, Arizona, is listed as a Civil Engineer associated with [redacted] Associates since April, 1960, age shown as 56 years, home in Clarkdale, Arizona, having an excellent credit rating. b6 b7C

PX 92-293
OEF:dsn

On July 22, 1965, a check of the records of the Yavapai County Assessor's Office, with the assistance of Clerk [redacted] reflected that the Soda Springs Ranch, located at Rimrock, Arizona, with a mailing address of Rimrock, Arizona, is owned by [redacted] Rimrock, Arizona. b6 b7C

On July 22, 1965, a check of the records of the Yavapai County Sheriff's Office, and contact with Undersheriff [redacted] and Chief Civil Deputy [redacted] reflected no record for [redacted] and the fact that she was not known to the officers contacted. b6 b7C

On July 22, 1965, no record for [redacted] was located in the files of the Prescott Credit Bureau.

- 1 -
PX 92-293
TRP/ach

The following investigation was conducted by SA [redacted] at Buckeye, Arizona:

On August 9, 1965, Buckeye Chief of Police CHARLES POST advised that [redacted] had been a resident of Buckeye for at least 15 years. [redacted] resides at [redacted] Avenue. His residence phone number is [redacted] described [redacted] as being a man of approximately 56 years of age. As far as POST knew, [redacted] has never been in any difficulty, with any law enforcement agencies during this 15 years of residence in Buckeye. b6 b7C

[redacted] is the owner of the Buckeye Mica Company, located at 228 Arizona Eastern in Buckeye. The Mica Company produces a ground rock substance that is used in paint manufacturing. In addition to the mill he also owns a mine some seven miles south of Buckeye. This mine produces the raw material necessary for the mill.

POST advised that [redacted] makes three or four trips to California a year staying usually about a week each trip. POST did not know exactly where in California he went, but he was quite sure it was near Los Angeles. Sometime over a year ago [redacted] told POST that he was over in California trying to make a deal to sell some of the royalties to his mine. b6 b7C

[redacted] only has three men working for him in this mining manufacturing business.

[redacted] has one son who is approximately 28 to 30 years of age, who is married to a Japanese woman. The son and the Japanese woman have three or four small children. The son works with the father around the mill and the mine. The son has no record of difficulty with any law enforcement orginization as far as POST was aware. The son lives at or near the mill site. b6 b7C

POST described the elder [redacted] as being an "odd duck". He advised that sometimes he would speak and sometimes he would not when he was met on the street.

POST advised that he was not familiar with the mining operation but it appeared to him that it was rather irregular. He based this judgment on the fact that when the mill was loading train cars there was much dust in the area and through this he was aware when the cars would be loaded. He advised that at any one loading usually six or seven train cars would be loaded. The loading activity was described by POST as being irregular. The significance POST attached to this was the fact that he did not think that [redacted] had storage facilities for over one or maybe two train car loads of his product; however, when he did load he would load more than that leading POST to believe that probably during the loading operations, the mill was in operation and consequently, when they were not loading, the mill was not in operation. b6 b7C

1
PX 92-293
JCP/mc1

The following investigation was conducted by SA JACK C. POLLOCK:

AT YUMA, ARIZONA, August 10, 1965

AA AMUSEMENT CORPORATION, 90 West Tenth Street, Yuma, Arizona.

The AA Amusement Corporation, 90 West Tenth Street, Yuma, Arizona, according to information disclosed by Yuma County Sheriff TRAVIS YANCEY, is operated by LOUIS ANTHONY LORANG [redacted]

Both are long-time residents of Yuma, Arizona and have been in the music box, coin vending, pinball and slot machine business for many years. Since the passage of the Johnson-Preston Act in January, 1951, they have ceased to operate slot machines, although in July, 1963 [redacted] advised SA POLLOCK these machines were still located on the premises in Yuma, Arizona. b6 b7C

At the present time LORANG [redacted] are operating food and vending machines, pinball machines of the non-gambling type, and cigarette machines throughout Yuma County. The records of the Yuma County Sheriff's Office disclosed that [redacted] Yuma, Arizona, faced a bogus check charge in July, 1963, a drunk driving speeding charge in March, 1960, and was involved in a family fight in May, 1963.

He is described as follows: b6 b7C

Race	Caucasian
Sex	Male
Age	51 years
Date of Birth	[redacted]
Place of Birth	Hosington, Kansas
Height	5 ft. 10½ inches
Weight	170 pounds
Color of Hair	Brown
Color of Eyes	Blue

The records of the Yuma County Sheriff's Office disclose no arrest information pertaining to LOUIS LORANG.

PX 92-293
JCP/mcl

LORANG is described as follows:

Race	Caucasian
Sex	Male
Age	59 years
Date of Birth	October 31, 1905
Place of Birth	Hartington, Nebraska
Height	5 ft. 9½ inches
Weight	173 pounds
Color of Hair	Brown
Color of Eyes	Grey
Residence	1001 Seventh Avenue, Yuma, Arizona

The records of the Yuma Credit Bureau, as checked by [redacted] Manager, disclose both [redacted] and LORANG enjoy satisfactory ratings. Likewise, the credit rating for the AA Amusement Corporation is rated as very good.

b6
b7C

The following [redacted]

This information is of a confidential nature and should not be made public except except after the issuance of a subpoena

b6
b7C
b7D

[redacted]

AQ 92-229
WVC:lcs
1

The following investigation was conducted by SA WILLIAM V. CURRAN:

AT GRANTS, NEW MEXICO

b6
b7C
b7D

The Grants Telephone Directory lists the number of [redacted]

On July 23, 1965, [redacted] Credit Bureau of Grants, New Mexico, stated that [redacted] 23 years of age, [redacted] since September, 1960, and resided [redacted] She stated that the Grants Music Company handles juke boxes in the Grants-Milan, New Mexico, area and that [redacted] is the son of [redacted] who owns the Franciscan Hotels in Grants and Milan, as well as the Bluewater Motel which is west of Grants, New Mexico.

b6
b7C

Records of the credit bureau reflect [redacted] wife to be [redacted] and that there was one collection handled by the Bonded Credit Bureau of Chicago against him in the amount of $539 owed to the Music Box, Inc., of Chicago as of July 20, 1962. She stated this account still had a small balance of approximately $100. Other accounts listed for [redacted] are carried as satisfactory.

b6
b7C

On July 23, 1965, [redacted] New Mexico State Police, Grants, stated [redacted] had no records with his department and on the same date Deputy Sheriff [redacted] Grants Police Department, stated [redacted] had no record with his department.

AQ 92-229
ATA:mlo
1

The following investigation was conducted by SA [redacted] b6 b7C

AT ROSWELL, NEW MEXICO:

On July 1, 1965, a review of the Roswell City Directory under telephone No. 622-5560 reflected it to be the number of Ginsberg Music Company, Sales and Service Department, 205 North Main, Roswell, New Mexico.

A review of the City Directory under the name Ginsberg Music Company reflected the following officers of said company:

BENJAMIN B. (MABEL E.) GINSBERG
1302 Highland Road
Roswell, New Mexico

BERNARD R. (HANNAH) GINSBERG
Manager
1716 West 3rd Street
Roswell, New Mexico

THOMAS M. ROGERS
Service Manager
201 West 11th Street
Roswell, New Mexico

On July 1, 1965, a review of the records of the Chaves County Sheriff's Office was made through Deputy [redacted], Chaves County Sheriff's Office, under the name [redacted] with negative results.

On July 1, 1965, Sheriff WILLIAM E. SMITH, Chaves County Sheriff's Office, advised that the [redacted] family was a well-known, well-established [redacted] family. He stated that all members of the family maintain an excellent reputation in Roswell and the Ginsberg Music Company has been in business for over twenty years in Roswell, New Mexico.

Sheriff SMITH also advised that [redacted] has been employed by the Ginsberg Music Company for over fifteen years and is a well respected individual in Roswell. b6 b7C

On July 1, 1965, the records of the Roswell Police Department were reviewed under the names [redacted]

[redacted] and [redacted] with negative results. b6 b7C

On July 1, 1965, Chief of Police L. M. HALL, Roswell Police Department, advised that he has known both [redacted] and [redacted] for over ten years. He stated that [redacted] who established the Ginsberg Music Company, is a well known and well regarded citizen of Roswell. He stated that he has never heard anything derogatory concerning any member of the [redacted] family and considers both [redacted] and his son [redacted] as model citizens of Roswell.

Chief HALL further advised that [redacted] has been employed by the Ginsberg Music Company for a number of years and maintains an excellent reputation in Roswell.

b6 b7C

On July 2, 1965, the records of the Credit Bureau of Roswell reviewed through [redacted] Clerk, under the names [redacted] Roswell, New Mexico, reflects a file at that credit bureau since 1926. [redacted] advised that the [redacted] maintain an excellent credit rating in Roswell, New Mexico.

[redacted] further advised that a file under the name [redacted] reflects a record with that credit bureau for a number of years. [redacted] also maintains an excellent credit rating in Roswell, New Mexico.

b6 b7C

[redacted] further advised that [redacted] Roswell, New Mexico, has been in file since 1937 and maintained a satisfactory credit rating.

[redacted] advised that all three of the above individuals list their employment at the Ginsberg Music Company, [redacted] Roswell, New Mexico.

AQ 62-22y

The following investigation was conducted by SA [redacted] on July 2, 1955: b6 b7C b7D

[redacted]

The above information may be made public only upon the issuance of a subpoena duces tecum addressed to [redacted] b6 b7C

Chief Deputy [redacted] Luna County Sheriff's Office, advised on July 2, 1955 that a check of arrest records failed to reflect any record for [redacted]

Patrolman [redacted] Deming Police Department, advised on July 2, 1955, that there is no arrest record on file with his department concerning [redacted] b6 b7C

On July 12, 1955, [redacted] clerk, Deming Credit Bureau, 110 South Silver Street, advised that the files of that office reflect a credit report jacket for [redacted] operates the Deming Music and Coin Machine Company in Deming.

AQ 62-229
2.

[redacted] advised that the last credit report for [redacted] was made in March, 1945, and no credit report has been made on him since that date. He stated that the file contains no information of an adverse nature concerning [redacted] and that he is rated as very good on meeting his financial obligations. b6 b7C

AT LORDSBURG, NEW MEXICO:

[redacted] b6 b7C b7D

The above information may be made public only upon the issuance of a subpoena duces tecum addressed to [redacted]

Officer [redacted] New Mexico State Police, advised he has been assigned in Lordsburg for over ten years and is acquainted with [redacted] who owns and operates the D. K. DUNCAN Music Company. He stated that [redacted] is a long-time resident of Lordsburg, is married and a family man, and [redacted] has never known him to be in any kind of trouble with authorities. He has no known police record in Lordsburg. b6 b7C

[redacted] advised that [redacted] deals in juke boxes and cigarette machines which he has installed in various cafes and bars in Lordsburg. About the only shady information he knows about [redacted] is that about two or three years ago [redacted] had a couple of pinball machines leased out in Lordsburg bars, which the bar owners were running and making "pay-offs" under the table, but when the Internal Revenue Bureau raided some places in nearby Silver City which were operating similar type pinball machines, DUNCAN immediately took these machines out of circulation and got rid of them. b6 b7C

Sheriff LEROY McCARTY stated that he is well acquainted with [redacted] A few years ago DUNCAN was employed as a deputy sheriff with the Hidalgo County Sheriff's Office in Lordsburg. He has a good reputation in the community, and his father, [redacted] is probate judge in Lordsburg. [redacted] owns a one-third interest in the KD Ranch," located a few miles north of Lordsburg. He owns this ranch along with FAUSTO NOCK, a tavern operator in Lordsburg and with JULIUS JONES, a rancher who resides in Grant County, New Mexico.

There is no credit bureau at Lordsburg, New Mexico.

The following investigation was conducted by SA [redacted]:

AT ALBUQUERQUE, NEW MEXICO:

On August 30, 1965, the records of the Mountain States Telephone and Telegraph Company, Albuquerque, New Mexico, reflected that Albuquerque telephone number 344-1033 was formerly listed for the Music Service Company, 217 Claremont Avenue NW, Albuquerque, New Mexico. The responsible persons for this telephone were [redacted] They had service at this number from October 4, 1957 until October 20, 1964. They continued service from October 20, 1964 to the present at Albuquerque number 344-3530. Additional listing for both these numbers were the Porter Music Service and PORTER, JACK and DALE Music Service.

On August 30, 1965, the files of the Credit Bureau of Albuquerque were checked and it was found that that company had had a record since November, 1951 concerning [redacted] These records reflected he was born in [redacted] and that his wife's name was [redacted] He was shown as being employed by the Music Service Company and his credit was satisfactory. This file contained no unfavorable information.

Credit Bureau Records reflected that [redacted] had been known to the files of the Credit Bureau since January, 1947. He resides at 6639 Mossman Place NE, Albuquerque, New Mexico, and his wife's name is [redacted] His credit was satisfactory and his file contained no unfavorable information.

On September 14, 1965, the files of the Albuquerque Police Department were checked but no arrestrecord could be located for [redacted] These files reflected that on February 9, 1952, [redacted] Albuquerque, New Mexico, had been arrested for violation of Ordinance 64, Section 2.24. He was fined $50 which was suspended. The arrest record reflected that [redacted] had five slot machines at the Hi Spot Cafe, four of these machines being nickel machines and one being a 10¢ machine. Only one nickel machine had a current license on it.

On July 14, 1965, Assistant Chief of Police FRANK STEPHENSON, Albuquerque Police Department, advised that he has a vague recollection that one of the [redacted] brothers had at one time had some slot machines in Albuquerque. He stated he had received no recent information that either of these men were involved in any way in gambling activities. He stated that all of the slot machines

were removed from Albuquerque over ten years ago and none are known to be operating at the present time.

On September 14, 1955, Sgt. [redacted] Intelligence Unit, Albuquerque Police Department, advised he did not know [redacted] and had no information they had recently been involved in any type of gambling activities.

By letter dated January 17, 1955, United States Attorney PAUL F. LARRAZOLO furnished the Albuquerque Office of the FBI with a list of slot machines which had been sold by [redacted] of Albuquerque, New Mexico to the Las Vegas Novelty Company. [redacted] stated this list was sent to his office by [redacted] The list contained the following notation: "As an act of going out of business, the following machines were sold. The following list of machines were purchased from [redacted] of Albuquerque, New Mexico, December 11, 1954. The machines were loaded on the personal conveyance of the Las Vegas Novelty Company, namely a Ford tractor and semi-trailer leased from E. RYAN of Columbus, Nebraska. The machines are being transported directly to Las Vegas Novelty Co., 828 South Main, Las Vegas, Nevada where they will be used in inventory for sales to the consumer." There was then listed the description and serial number for 32 slot machines.

b6
b7C

On February 11, 1955, [redacted] District Attorney, Clark County, Nevada, advised that the state of Nevada had adopted the proper legislation exempting itself from the provisions of Sections 1171 through 1177, Title 15, U. S. Code. A physical check of serial numbers appearing on the list of slot machines furnished by [redacted] was made on February 2, 4 and 11, 1955 and all these machines were found to be presently within the state of Nevada.

CG T-9 advised being acquainted with [redacted] but knew of no deroggatory information concerning him or the Gallup Novelty Company, Gallup, New Mexico. CG T-10 advised he was acquainted with [redacted] but knew of no underworld or hoodlum connections on the part of [redacted] or his company.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
November 30, 1965

Title CHARLES ENGLISH

Character ANTI-RACKETEERING

Reference is make to report of Special Agent Eugene I. Sather, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5787) DATE: 3/1/66

FROM : SAC, CHICAGO (92-887) (P)

SUBJECT: SAMUEL ENGLISH, aka
AR

Re Bureau airtel to Chicago dated 1/31/66, entitled Criminal Intelligence Program.

Birth verification: Not verified.

In regard to above, ENGLISH's birth is not listed with the Cook County Illinois Bureau of Vital Statistics. Chicago is continuing efforts to verify birth through other records.

Member relative: None known.

Complexion: Swarthy-dark.

(3) - Bureau
1 - Chicago

EIS:cnv
(4)

REC 36 92-5787-73

MAR 8

5 5 MAR 10 1966

FBI

Date: 1-12-66

Via AIRTEL AIRMAIL

TO: DIRECTOR, FBI [redacted] b7D

FROM: SAC, PHOENIX [redacted]

SUBJECT: SAMUEL ENGLISH, aka
AR

OO: CG
Bufile: 92-5787

[redacted]
PTECI

Bufile: [redacted]

Re FX airtel to Bureau, 12/17/65.

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On 1/5/66 a letter written by [redacted] was received by SA [redacted] This letter, which was

④ - Bureau
(1 - [redacted])(RAM)
(1 - [redacted])
(2 - 92-5787)
2 - Chicago (92-887)(RAM)
2 - Los Angeles (92-1196) (RAM)
4 - Phoenix
(1 - [redacted])
(1 - [redacted])
(2 - 92-117)

OEF/sp
(12)

CARBON COPY

92-5787
NOT RECORDED
172 JAN 20 1966

ORIGINAL FILED

b6
b7C
b7D

[redacted]

dated 1/3/66, has been paraphrased as follows:

On 12/30/65 JOSEPH ENGLISH, accompanied by

[redacted]

b6
b7C
b7D

It was the CIs impression [redacted] had a good

[redacted]

b6
b7C
b7D

CI made inquiry as to [redacted] knowledge of

[redacted]

[redacted] b7D

[redacted]

On January 1, 1966, [redacted] et al departed [redacted] obstensibly to spend a few days in Phoenix as guests of [redacted] JOSEPH ENGLISH. It was [redacted] expressed intention b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

CI concluded [redacted]

On 1/5/66, a check of MVD files, Arizona Highway Patrol revealed that a 1966 Chevrolet Impala, 2-door sports sedan, bearing FMD 155, was registered to Valcar Rentals of Arizona, Inc., 820 S. Central Ave., Phoenix, Arizona.

On 1/6/66 above information was discreetly disseminated to [redacted] Special Investigation Division, Phoenix PD. Through pretext, [redacted] was able to determine that the above-described automobile had been leased to one [redacted] Tucson, Arizona. b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] It should be noted that on 1/5/66 through 1/7/66 checks were made of Flash Records, 3121 East McDowell Road and 3907 East Yale, the place of employment and residence of JOSEPH ENGLISH, without observing the above-described rental car. A check of logical sources failed to reveal any information indicating SAMUEL ENGLISH had arrived in Phoenix, Arizona.

The following investigation was conducted by IC [redacted] at Tucson:

On 1/7/66, the records of the Credit Bureau Service revealed that one [redacted] established a credit record in that community in 1951. [redacted] b6 b7C b7D employment was listed as Vice President of P.A.T. Homes, and his income was placed at over $20,000 per year. [redacted] has maintained a very satisfactory record in the Tucson file.

On 1/7/66, [redacted] Intelligence Section, Tucson Police Department, advised he could locate no derogatory information in his files regarding [redacted]

For information of Bureau, the PX Office will temporarily suspend any further contact with [redacted] in order to safeguard the identity of [redacted] b7D will be recontacted at such future time as conditions will allow. UACB.

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. If the identity of [redacted] a possible relative of ENGLISH, is known to Chicago, it is requested that background data relative to this individual be furnished to the PX as well as LA Division. b6 b7C

[redacted] b7D

2. Will advise PX in the event any information developed which would indicate SAMUEL ENGLISH anticipates travel to PX relative to the sale of RR.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will advise PX and CG in the event the identity of [redacted] should be known to the LA Division.

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will attempt, through pretext, to obtain the identity of [redacted] by contact with [redacted] b6 b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 3/16/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-5787)
SAC, CHICAGO (92-887)
SAC, LOS ANGELES (92-1196)

FROM: SAC, PHOENIX (92-117) P

SAMUEL ENGLISH, aka
AR
OO: Chicago
Bufile: 92-5787

[redacted]
PTECI
Bufile: [redacted]
PX File: [redacted]

b6
b7C
b7D

Re Phoenix airtel to Bureau, 1/12/66; and Phoenix airtel to Chicago, 2/8/66.

DATE: 2/11/66
AT: PHOENIX, ARIZONA
NAME: SA [redacted]

[redacted] by letter dated 2/8/66, furnished the following information:

4 - Bureau (RAM)
(1 - [redacted]
(1 - [redacted]
1 - Buffalo (166-84) (Info) (RAM)
2 - Chicago (RAM)
2 - Los Angeles (RAM)
5 - Phoenix
(1 - PX [redacted]
(1 - PX [redacted]
(1 - PX 166-108) (FAGO)
OEF:dsn
(14)

REC-133

92-5787-74

4 MAR 27 1966

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 APR 1 1966

PX 92-117
OEF:dsn

"Tues. Feb. 8, 1966

[redacted]

b6
b7C
b7D

"

It should be noted an unsuccessful attempt was made to contact [redacted] on 3/6/66 at Rimrock Ranch, Rimrock, Arizona.

DATE: 3/4/66
AT: PHOENIX, ARIZONA
NAME: SA [redacted]
SA JERRY W. BRENTS

b6
b7C
b7D

An unsuccessful attempt was made to contact [redacted]

PX 92-117
OEF:dsn

DATE: 3/15/66
AT: PHOENIX, ARIZONA
NAME: SA [redacted]
SA [redacted]

b6
b7C
b7D

[redacted] was contacted [redacted] above address. Informant appeared to be cordial, but continued to be reserved in demeanor. At the outset he volunteered that his financial status has now entered into a critical stage which has caused [redacted] He related [redacted]

[redacted] continued that if his economic plight does not improve drastically within the next few months he would probably sell out completely and move to the Los Angeles area. Informant then commented to SA [redacted]

b6
b7C
b7D

[redacted]

At this point, attention is directed to the fact that on 3/11/66 [redacted] Phoenix, reported the following information regarding [redacted]

[redacted] She reportedly recently determined by clandestine check of her ex-husband's business papers that [redacted] The deal apparently is being handled by [redacted] It should be noted [redacted] whose identity should be protected, is engaged in a legal battle with her ex-husband over back alimony.

b6
b7C
b7D

PX 92-117
OEF:dsn

With reference to the above information, [redacted]

[redacted]

b6
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b7D

[redacted] admitted that [redacted]

[redacted]

Informant declined to [redacted]

[redacted]

b6
b7C
b7D

[redacted] stated the health status of SAMUEL ENGLISH had improved [redacted]

[redacted]

PX 92-117
OEF:dsn

In conclusion, [redacted] was asked if he has had any knowledge, association, or business dealings with one [redacted]

b6
b7C
b7D

It will be noted Buffalo currently is origin in case entitled, [redacted]

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will endeavor from available sources to determine the date SAMUEL ENGLISH visited Phoenix and for what purpose, noting the sale of Rimrock Ranch could possibly be involved.

FD-36 (Rev. 5-22-64)

F B I

Date: 3/25/66

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-5787)
SAC, CHICAGO (92-887)
SAC, LOS ANGELES (92-1196)

FROM: SAC, PHOENIX (92-117) (P)

SAMUEL ENGLISH, aka
AR
00: CG
Bufile 92-5787

[redacted]

PTECI
Bufile:
PX File: [redacted]

Re PX airtel to Bureau, 3/16/66.

Enclosed herewith for Bureau, CG, DN, and LA will be found one Xerox copy each of letter directed to the Rimrock Ranch by [redacted] Sioux Falls, South Dakota, dated 2/16/66. Background information relative to this letter is set forth below:

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On 3/17/66, [redacted] advised she is a business partner of [redacted]

4 - Bureau (Enc. 1) (RAM)
(1 - [redacted])
(1 - [redacted])
2 - Chicago (Enc. 1) (RAM)
1 - Denver (Info) (RAM)
2 - Los Angeles (Enc. 1) (RAM)
1 - Phoenix
(1 - [redacted])
(1 - [redacted])
OEF/icl
(13)

92-5787-15

10 MAR 28 1966

APR 1 1966

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C
b7D

UNRECORDED COPY FILED

both of whom currently operate the FIROTTO-POWELL Realty, 3015 East Thomas Road. She stated she has known [redacted] for a few years, but has only been in business with him since January, 1966. She added that through this business relationship, she has become acquainted with JOSEPH ENGLISH, who has visited [redacted] at the real estate office occasionally. b6 b7C

[redacted] advised that recently she succeeded in interesting JOSEPH ENGLISH in attempting to purchase the El Morocco Night Club, Phoenix. This club currently is owned by two Negroes, both of whom [redacted] knew to be in poor financial condition. Because of this, [redacted] informed ENGLISH he probably could purchase the property very cheap. She recalled ENGLISH speculated that he could "make a go of it" because he had access to a reservoir of good entertainers, all of whom would represent a "sure fire drawing cards".

[redacted] claimed that JOSEPH ENGLISH and possibly a partner, made an offer for the night club. ENGLISH also executed a check of $800.00 which represented "earnest money". She said, however, that the offer was rejected by the present owners, and as far as she was concerned, ENGLISH had no further intentions of negotiating the purchase of this property. b6 b7C

[redacted] concluded she had no knowledge of ENGLISH's background, activities, or associates other than [redacted]

The following investigation was conducted by SAS [redacted] and [redacted] at Rimrock, Arizona:

On 3/18/66, [redacted] advised that [redacted] Los Angeles, California, [redacted] Because of this, informant has [redacted] b6 b7C b7D

Informant related it [redacted] b6 b7C b7D

PX 92-117
OEF/icl

[redacted] recalls that about [redacted]

[redacted]

b6
b7C
b7D

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

PX 92-117
OEF/icl

[redacted]

[redacted] related that during [redacted]

[redacted]

b6
b7C
b7D

On 3/24/66, the following letter dated 3/22/66, was received from [redacted] (set forth in Xerox form):

PX 92-117
OEF/icl

An information copy of this airtel is being furnished to the Denver Office since the possibility exists SAM ENGLISH and associates could be purchasing property near Denver.

Inasmuch as it is unknown by Phoenix if Denver had been in receipt of prior communications relative to this matter, it is being left to the discretion of Chicago as to whether or not appropriate background information regarding this case should be made available to Denver at this time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	3/21/66	11/18/65 - 3/14/66

TITLE OF CASE

CHARLES ENGLISH, aka

REPORT MADE BY: SA EUGENE I. SATHER — TYPED BY: rms

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 11/30/65.
Chicago teletypes to Bureau dated 12/15, 16/65, and 1/4/66.
Chicago letter to the Bureau dated 2/18/66.

The following references were entitled SAMUEL ENGLISH, aka. AR:
Chicago airtels to Phoenix dated 12/22/65, and 1/4, 17/66. (IO)
Phoenix airtels to the Bureau dated 12/17/65, and 1/12/66.
Phoenix airtel to Chicago dated 2/8/66. (IO)
Chicago letter to the Bureau dated 3/1/66.

- P -

Pending over one year--Yes.

Pending prosecution over six months--No.

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787-

NOT RECORDED
192 MAR 23 1966

COPIES MADE:
(6) Bureau (92-5347)(Encl. 4)
(3 - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
3 - Los Angeles (92-1176)
(1 - 92-1196)
3 - Phoenix (92-293)
(1 - 92-117)
3 - Chicago (92-917)
(1 - 92-887)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

69 APR 1 1966 5-219

FILED IN 92-5347-41

ENCLOSURES

TO BUREAU

Four (4) copies of a LHM characterizing informants.

LEADS

No additional leads are being set out for the Los Angeles and Phoenix Offices as investigation is pending in those Offices.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the ENGLISH brothers' activities and associates.

ADMINISTRATIVE

Inasmuch as investigation herein also pertains to SAMUEL ENGLISH, copies are, therefore, designated for his file.

On 2/21/66, Assistant U.S. Attorney [redacted] confidentially advised of a conference held 2/18/66, with Assistant U.S. Attorney General [redacted] concerning matters pertaining to organized crime activities in Chicago. [redacted] said [redacted] was pleased with progress being made in Chicago; however, he was adamant that vacancies in the Special Prosecutions Unit in Chicago should be filled immediately. b6 b7C

[redacted] stated that [redacted] in discussing the future of SAM GIANCANA, indicated some hesitancy at bringing GIANCANA before another Federal Grand Jury in June, 1966, claiming that Congress was to receive new bills calling for immunity laws. [redacted] said [redacted] feels that a feeling might prevail that b6 b7C

the Government is harassing CIANCANA and, therefore, be prejudicial to the passage of the laws. [redacted] said he advised [redacted] that his feeling is to proceed as planned, and stated [redacted] was not against this thinking when [redacted] departed.

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[redacted] said that the CHARLES ENGLISH situation was explained to [redacted] and that [redacted] was in agreement to proceed with immunity on ENGLISH. [redacted] said that [redacted] stated he feels "a couple of those guys should be in jail all the time."

INFORMANTS

Source	Date of Contact	Contacting Agent
Chicago T-1 [redacted]	12/14, 15/65; 1/11, 27/66	SAs [redacted] and EUGENE I. SATHER
Chicago T-2 [redacted]	11/12/65	SA JOSEPH G. SHEA
Chicago T-3 [redacted]	10/20/65	SA [redacted]
Chicago T-4 [redacted]	12/22/65	SA JOHN J. OITZINGER
Chicago T-5 [redacted]	12/15/65	SA [redacted]
Chicago T-6 [redacted]	11/24/65	SA [redacted]
Chicago T-7 [redacted]	12/28/65	SA PAUL J. NEUMANN
Chicago T-8 [redacted]	1/12/66	SA [redacted]

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Source	Date of Contact	Contacting Agent
Chicago T-9	1/21/66	SA RUSSELL R. GIRSCH
Chicago T-10	2/8/66	SA LENARD A. WOLF
Chicago T-11	2/16/66	SA FRANCIS M. HENWOOD
Chicago T-12	1/31/66	SA LENARD A. WOLF
Chicago T-13 Chicago T-14	11/30/65	SAs and
Chicago T-15	12/9/65	SA
Chicago T-16	2/19/66	SA VINCENT L. INSERRA

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The following information is the result of interviews with (CHARLES ENGLISH):

On 12/14/65, a chance encounter with CHARLES ENGLISH was had by SAs and EUGENE I. SATHER. ENGLISH, at the outset, commented "Well, it looks like they're not going to let SAM out. Never thought it would happen to SAM. Never in ten years. If you're indicted, that's different, but here they call you in before the Grand Jury and next thing you know you're in jail." ENGLISH continued he has many times in the

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past warned SAM GIANCANA that his attitude with Bureau Agents was very bad and that he, ENGLISH, feels this was GIANCANA's big mistake.

As conversation continued, it became apparent that ENGLISH was concerned over his own fate. He noted that articles in Chicago newspapers have been opining that he would be one of the next targets of the Government. ENGLISH stated on several occasions that he contemplated travel abroad in the near future, but did not know whether Grand Jury activities would preclude such plans.

Because of ENGLISH's inclination to discuss matters with Bureau Agents as he had previously with SAs [redacted] and SATHER, additional contacts were planned concerning ENGLISH.

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On 12/15/65, CHARLES ENGLISH was observed in the offices of Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, Illinois, by SAs [redacted] and EUGENE I. SATHER. Simultaneously, ENGLISH observed the Bureau Agents and acknowledged their presence by waving to them. The Agents proceeded to enter Lormar and invited ENGLISH to have lunch with them, which invitation he accepted. All three proceeded to the Anna Maria Restaurant, 2400 North Western Avenue, Chicago.

Following the placing of the luncheon orders, discussion turned to the subject of the incarceration of SAM GIANCANA. He indicated being amazed at the fact that GIANCANA was still in jail. He then told of a story whereby sometime ago, he had told several of his associates, names he did not divulge, that they were foolish to think they could beat the Government. The Government is too big. He then continued with a remark regarding former Attorney General ROBERT KENNEDY to the effect that although he had little regard for KENNEDY, he had been forced to agree with a statement made by KENNEDY on television at the time he was Attorney General that the hoodlums will find out that they are not bigger than the Government.

He then talked of current newspaper publicity concerning the Government's intended targets to follow GIANCANA and laughingly noted that his name continues to be prevalent in these releases. He contended he knew this was only a tactic of "Chicago Sun-Times" reporter [redacted] and not an actuality. ENGLISH opined that [redacted] will continue to "print my name hoping that sooner or later the United States Attorney would be more or less forced to go along." ENGLISH then stated "but I know that you guys aren't going after me as one of the top guys. You know who's who by now, and if you don't you had better give up. But you know who's who and you know that you would be scraping the bottom of the barrel if you do go on me. You know where I am in line." No comment was made by the Agents at this time as to the Government's intentions one way or the other. b6 b7C

ENGLISH then continued to explain to the Agents that he feels the Agents, with their experience in this hoodlum field, have a better overall picture of what is going on in Chicago than he has based on the fact that they receive information from many sources giving them a general picture whereas "I can't ask anybody who's this or what's that guy doing. I'd end up in a trunk. You just can't ask questions like that."

In this line, ENGLISH continued that the only person who would have that kind of information is SAM GIANCANA himself "and he doesn't talk to anyone. SAM never let his right hand know what his left was doing." He continued that when a person went to meet with GIANCANA, they discussed only the matter of particular interest to that person and nothing else. ENGLISH stated that he was SAM's closest friend and that the only matters that they discussed were matters that were of particular interest to ENGLISH. During this portion of the conversation, ENGLISH stated that "SAM is the coldest man I've ever known."

ENGLISH also made the comment that even if he cooperated with the FBI, they would shortly feel he was

not on the level with him because of the limited amount of information that he could furnish.

ENGLISH then discussed his association with GIANCANA at some length claiming that he was GIANCANA's closest friend having grown up with him. He stated that if it had not been for their friendship, that GIANCANA would have "blown his top during that surveillance that you guys had on him." This was determined to be a reference to the surveillance maintained by the FBI on GIANCANA's activities in 1963. ENGLISH stated that GIANCANA almost did something drastic on four or five occasions during that period, but that ENGLISH prevailed upon him to watch himself and impressed upon him the fact that he would be playing right into the Government's hands by losing control of himself. ENGLISH then told of a discussion he had with [redacted] who, at that time, represented GIANCANA in his suit against the Government. ENGLISH states that at the outset, he indicated that he felt that bringing the suit was an error on their part using the following illustration to prove his point:

ENGLISH stated that "if I was standing on a street corner just looking around and a cop came up to me and said what are you doing, I would get mad. He has no right to do that. And by the same reasoning, if an FBI Agent is standing on the corner looking around, you have no right to go and ask him what he's doing there and tell him to leave. That this will merely antagonize that person." ENGLISH agreed that after being told by [redacted] and ANTHONY TISCI to leave or suffer the consequences, that the FBI had no alternative but to continue their surveillance. b6 b7C

ENGLISH was, at this point, questioned as to the tactics of GIANCANA's counsel during that trial specifically whether or not he had been used as a guinia pig to determine if the Government would crossexamine a hoodlum when they got him under oath, and if they did not, then proceed to place GIANCANA on the stand. ENGLISH admitted that he was originally

a standby witness for this trial, but continued that it later became necessary to use him for the purpose of identifying the men who were following GIANCANA as FBI Agents, that fact not having been proven earlier. ENGLISH stated that "without me, they would have blown the case."

He was then asked whether the GIANCANA attorneys had prepared a lengthy list of questions to direct to GIANCANA but the legal strategy at the time was not to go through with them. ENGLISH then evinced a strong interest in the questions that were to be asked and was told that we could not divulge them as we are still planning to ask them and will get the answers. It was then intimated that these questions would be directed to GIANCANA in June of 1966, when he again appears before a Federal Grand Jury. ENGLISH was told that the Government has no intention of letting GIANCANA off the hook merely because he spent one year in jail. At this point, ENGLISH made the statement "SAM will never talk. He'll stay in jail all his life before he will talk to you."

At this point, the Agents directed the interview toward its actual purpose and advised ENGLISH that the main purpose for this meeting was to let him know that the Government was readying another Grand Jury and that he, in fact, was to be one of the persons that the Government intended to grant immunity to.

ENGLISH's immediate reaction was one of absolute shock and disbelief which was immediately discernible to the Agents. ENGLISH spent several minutes in silence with his eyes downcast and was observed to sit twisting his hands and fingers. ENGLISH's ensuing comments were noted to be in a voice completely diverse from his normal tone, it being very quiet and subdued with each word being spoken slowly with apparent thought. His first comments were to the effect that he guessed that if he had to go to jail, there was nothing that could be done about it.

At this point, the Agents proceeded to explain to ENGLISH what alternatives existed, and brought up the possibility of his cooperation with the Government. ENGLISH immediately made the statement, "I've only got three choices, go to jail, go in a ditch, or go in a trunk." The conversation then dwelled on the matter of cooperation. While ENGLISH vocally negated such possibility, it was the opinion of both interviewing Agents that he was definitely giving some consideration to this possibility.

It was apparent that ENGLISH was giving a great deal of thought to his probability of going to jail from his statement "you know, I'm 51 years old. Five years in jail would be half of my remaining life."

The conversation then turned to the recent situation concerning MURRAY HUMPHREYS. Again ENGLISH expressed amazement at HUMPHREYS' conduct, indicating that he could not understand his actions. ENGLISH commented that HUMPHREYS was considered to be one of the smartest hoodlums around. He continued that it was always the smart ones who end up in the most trouble. One last comment of ENGLISH's concerned an individual not specifically referred to by name. ENGLISH stated that if he had all the money that "some of these guys have that they are trying to get out of the country, I wouldn't think twice about it." ENGLISH continued that he thinks it foolhardy to try and beat the Government and that with money, a person can life a life of ease in a foreign country without putting up with the continued worry of possibly going to jail.

The Agents then accompanied ENGLISH back to his office and talked in generalities. ENGLISH, although greatly subdued and still obviously shaken over the turn of events, amiably departed stating that he would be seeing the Agents soon.

On 1/11/66, [redacted] was contacted by SA [redacted] at the Lormar Company. PC seemed to think at this

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time that the [redacted]

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On 1/27/66, [redacted] was contacted by SA [redacted] and both proceeded to the Barcelona Restaurant, 4740 North Western Avenue, for lunch. The PC was advised that [redacted]

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[redacted] However, apparently [redacted] injected himself into the picture by advising AUSA [redacted] that he would

PC then related that [redacted]

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In commenting on his lunch of that day, PC related another story

[redacted]

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PC then went into lengthy discussion concerning the

[redacted]

In discussing his relationship with [redacted] further concerning some background on that individual, PC stated an

[redacted]

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furnish to SA [redacted] and he contends [redacted]

[redacted]

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PC then furnished some information [redacted]

[redacted]

PC advised that [redacted]

[redacted]

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PC advised that [redacted]

[redacted]

At the time PC departed, [redacted]

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On 1/27/66, [redacted] furnished the following information to SA RUSSELL R. GIRSCH:

This informant advised that [redacted]

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Informant said that [redacted]

COVER PAGE

- M* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Chicago
(1 - CHARLES ENGLISH)
Copy to: (1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER
Office: Chicago, Illinois
Date: March 21, 1966

Field Office File #: 92-917
Bureau File #: 92-5347

Title: CHARLES ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Neither CHARLES nor SAMUEL ENGLISH are known to have relatives who are members of the La Cosa Nostra. SAM ENGLISH's birth not verified. Chicago T-1 stated CHARLES ENGLISH now on foreign cruise. Chicago T-10 said ENGLISH brothers' sister-in-law operates a beauty shop which is meeting place for some hoodlums. Chicago T-9 said CHARLES ENGLISH frequently with FELIX ALDERISIO. Chicago T-11 stated [redacted] to run ENGLISH brothers on-track bookmaking in 1966. Chicago T-16 said [redacted] was representing CHARLES ENGLISH when he approached [redacted] in effort to take over [redacted] Savanna, Illinois, gambling operation. [redacted] in public hearings before Illinois Crime Commission, said he was in juice to men working for CHARLES ENGLISH. Chicago T-13 advised that [redacted] real estate salesman, feels SAM ENGLISH will not sell Rimrock Ranch, Rimrock, Arizona, to [redacted] According to Chicago T-4 and Chicago T-8, CHARLES ENGLISH has taken over jukeboxes and some cigarette machines in Will County, Illinois. Chicago T-5 said SAM ENGLISH observed in company of FELIX ALDERISIO and MARSHALL CAIFANO on 11/24/65, the opening night of [redacted] at Crossroads Motel, Franklin Park, Illinois.

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- P -

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CG 92-917

DETAILS: AT CHICAGO, ILLINOIS

I. PERSONAL DATA

CHARLES ENGLISH

Member Relative - CHARLES ENGLISH is not known to have any relatives who are known to be members of the La Cosa Nostra (LCN).

[redacted] b3

On January 21, 1966, [redacted] along with [redacted] and [redacted] appeared before the Federal Grand Jury, Chicago. b3 b6 b7C

[redacted] is considered a political fixer for the hoodlum element in the Chicago area.

[redacted] who was formerly employed by the Playboy Club, Chicago, Illinois, is a girl friend of FRANK BUCCIERI, brother of FIORE BUCCIERI.

Chicago T-1 said CHARLES ENGLISH and his wife departed New York City on February 4, 1966, via ocean liner for a 46-day cruise. According to Chicago T-1, the ENGLISHs should return to Chicago on approximately March 23, 1966.

SAMUEL ENGLISH

Birth Verification - SAMUEL ENGLISH's birth verification has not been verified as it is not listed with the Cook County, Illinois, Bureau of Vital Statistics.

Birth date not tested with the Illinois Vital Statistics

Member Relative - SAMUEL ENGLISH is not known to have any relatives who are members of the LCN.

Complexion - Swarthy.

Chicago T-10 advised that the ENGLISH brothers' sister-in-law operates a beauty shop at 9 North Mayfield, Chicago. According to Chicago T-10, some hoodlums have reportedly been meeting in the back of this beauty shop.

Chicago T-10 is undoubtedly referring to [redacted] Illinois. The beauty shop at 9 North Mayfield is called Phyl's Beauty Shop. b6 b7C

II. ASSOCIATES

[redacted] b6 b7C

Berwyn-Stickney Tree Service
7031 26th Place
Berwyn, Illinois

Prior to the death of Alderman GEORGE VYDRA, Berwyn, Illinois, HALL was observed at VYDRA's market on different occasions at the same time that SAM ENGLISH was also present.

On January 26, 1966, [redacted] was contacted at 7031 26th Place, Berwyn, Illinois, by SAs LENARD A. WOLF and EUGENE I. SATHER. [redacted] stated that he met ENGLISH through GEORGE VYDRA as ENGLISH always seemed to be in the company of VYDRA at VYDRA's market. [redacted] stated that he considered ENGLISH a gentleman as he always conducted himself in a gentlemanly manner when they were in the company of each other. b6 b7C

[redacted] said that ENGLISH had gotten him a couple of jobs trimming trees at CHUCK ENGLISH's residence. He also said that he had never met CHUCK ENGLISH while at CHUCK's residence, but he had met CHUCK's wife. [redacted] concluded that he cannot recall having been in contact with SAM ENGLISH since Alderman GEORGE VYDRA's death.

FELIX "MILWAUKEE PHIL" ALDERISIO

According to Chicago T-9, CHARLES ENGLISH was observed frequently in the company of ALDERISIO prior to ENGLISH's departure on a cruise. According to Chicago T-9, they were observed most frequently together at ENGLISH's place of business, Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago.

Illinois State Senator
BERNARD NEISTEIN

Chicago T-2 advised that [redacted] Chicago, a bailiff in Judge (First Name Unknown) BROTHERS Court, Room 704, County Building, Chicago, was observed at the funeral of Chicago hoodlum LOUIS ARGER. Chicago T-2 said [redacted] is a Democratic Party worker from Senator NEISTEIN's ward in Chicago. b6 b7C

III. CRIMINAL ACTIVITIES

On-Track Bookmaking

According to Chicago T-11, it was learned that [redacted] has lost his superior position in on-track bookmaking for the coming season. According to Chicago T-11, the ENGLISH brothers favor [redacted] (phonetic) who is a friend of [redacted] According to Chicago T-11, [redacted] is related to the ENGLISHs and operates the Aldrich Produce Company. b6 b7C

Chicago T-11 said [redacted] intends to use an entirely new group of runners at the track, most of whom will be younger than those previously used at on-track bookmaking.

Bookmaking

Chicago T-7 advised that [redacted] whom he knows to be a burglar and heavy bettor, had won approximately $100,000 betting with [redacted] However, according to Chicago T-7, his b6 b7C

luck ran out and he wound up owing [redacted] $50,000. Chicago T-7 advised this came to the attention of the ENGLISH brothers who controlled [redacted] bookmaking operation, and Chicago T-7 said the ENGLISH brothers threatened to put [redacted] in "the trunk." Chicago T-7 said [redacted] interceded and the gambling debt was settled by [redacted] signing his parents' home over to [redacted] b6 b7C

Chicago T-3 stated that [redacted] (phonetic) had gone into bookmaking and laid off to the ENGLISH brothers and the BRAVOS brothers. According to Chicago T-3, [redacted] is now managing a restaurant for the ENGLISH brothers on North Lake Shore Drive in Chicago. b6 b7C

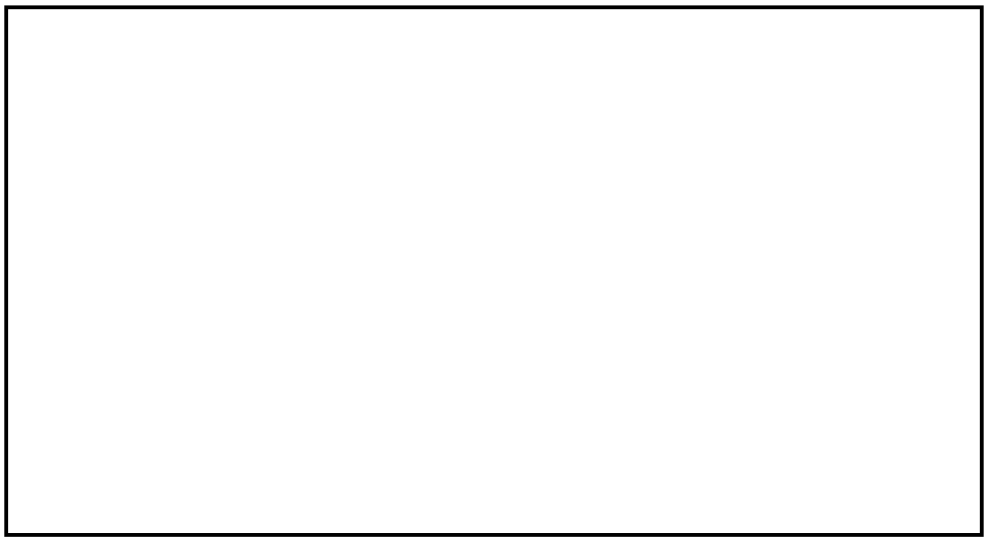
Gambling
Savanna, Illinois

On February 18, 1966, Bureau Agents arrested [redacted] in connection with the operation of a gambling game. In connection with the arrest, considerable gambling paraphernalia was seized and patrons were arrested by Sheriff HOWARD GORMAN, Carroll County, Illinois.

In regard to the above, Chicago T-16 advised learning that [redacted] had been in contact with an individual who was well known to Chicago T-16. According to Chicago T-16, [redacted] had been contacted to determine if he was interested in selling out by a Chicago hoodlum named [redacted] According to Chicago T-16, [redacted] was representing CHUCK ENGLISH at this time and was desirous of taking over [redacted] operation even though it was far removed from Chicago. Chicago T-16 said [redacted] had been contacted in March, 1965. b6 b7C

Juice Racket

During January, 1966, the Illinois Crime Commission held public hearings concerning the juice racket. One of their witnesses, [redacted] was quoted in the January 13, 1966, issue of the "Chicago Daily News" on page one, column 8, as having testified as follows: b6 b7C b7D



b7D

IV. LEGITIMATE ENTERPRISES

Lormar Distributing Company, Incorporated
2311 North Western Avenue
Chicago, Illinois

In connection with spot checks of this location, the following observations were made on the following dates and at the times indicated. C.E. will refer to CHARLES ENGLISH and S.E. will refer to SAMUEL ENGLISH:

Date	Time	Observation
11/22/65	1:15 p.m.	C.E. observed in store.
11/26/65	11:23 a.m.	C.E. observed in store.
11/29/65	10:30 a.m.	C.E. observed in store.
11/30/65	12:25 p.m.	C.E. and S.E. observed entering store.

Date	Time	Observation
12/1/65	11:35 a.m.	C.E.'s auto observed in front of store.
12/6/65	12:25 p.m.	C.E. observed in store.
12/6/65	1:15 p.m.	C.E. and S.E. observed in Anna Maria Restaurant, 2400 North Western Avenue, Chicago, with [redacted] b6 b7C
12/8/65	2 p.m.	S.E. observed with [redacted] in front of store.
12/13/65	3 p.m.	C.E. observed departing store. S.E. observed in car with unknown male.
12/15/65	12:15 p.m.	C.E. and S.E. observed in store.
12/16/65	11:30 a.m.	C.E. and S.E. observed in store.
12/20/65	11:30 a.m.	S.E. observed in store. C.E.'s car observed in front of store.
12/21/65	2 p.m.	S.E. observed in store.

Flash Distributors
3121 East Mc Dowell Road
Phoenix, Arizona

Chicago T-15 advised that the above location, which is operated by JOE ENGLISH, brother of SAM and CHARLES ENGLISH, advised having learned that the above business did not have a profitable pre-Christmas season. Chicago T-15 said this has not caused JOE ENGLISH too much concern as the business climate

should improve with the influx of winter visitors in this area.

Rimrock Ranch
Rimrock, Arizona

Chicago T-13 advised that the real estate man attempting to sell the above Ranch for the ENGLISH interest was [redacted] According to Chicago T-13, [redacted] had indicated to individuals in the area that SAM ENGLISH had planned to travel to Rimrock in November or December, 1965. According to Chicago T-13, the sale price for the Ranch was $350,000, but the anticipated purchasers were unable to raise the necessary down payment. In view of the above, Chicago T-13 stated SAM ENGLISH did not make the trip to the Ranch. b6 b7C

Chicago T-13 stated it has been common knowledge that students from Arizona State College, friends of [redacted] son of SAM ENGLISH, have been having parties at the Ranch on weekends. Chicago T-13 said that the caretaker at the Ranch, name unrecalled, had been somewhat concerned over these parties due to the possible embarrassment they might cause the Ranch as the parties became quite wild on occasion. b6 b7C

Chicago T-14 advised that the tentative purchaser of the Ranch is a woman by the name of [redacted] Chicago T-14 said that [redacted] was observed in the Phoenix area driving a 1966 Chevrolet Impala, two-door sedan, bearing Arizona license [redacted].

On January 5, 1966, SA [redacted] made a check of Motor Vehicle Division files, Arizona Highway Patrol, which indicated that the above license number was registered to Valcar Rentals of Arizona, Incorporated, 820 South Central Avenue, Phoenix, Arizona. b6 b7C

On January 6, 1966, Detective [redacted] Special Investigation Division, Phoenix Police Department, was able to

ascertain that the above automobile was leased to one [redacted] Tucson, Arizona. [redacted] reportedly was an executive in the Dove Land Company, Tucson, Arizona.

On January 7, 1966, the records of the Credit Bureau Service, Tucson, Arizona, were caused to be reviewed by IC [redacted] which indicated that one [redacted] and wife, [redacted] Tucson, established a credit record in that community in 1951. [redacted] employment was listed as Vice President of P.A.T. Homes, and his income was placed as over $20,000 per year. [redacted] has maintained a very satisfactory record in the Tucson file. b6 b7C

On January 7, 1966, [redacted] Intelligence Section, Tucson Police Department, advised he could locate no derogatory information in their files regarding [redacted]

Chicago T-14 advised that [redacted] had arrived at Lake Montezuma, Arizona, airport in a twin engine Beachcraft airplane on January 23, 1966. Chicago T-14 said she was accompanied by an individual who claimed to be her attorney by the name of [redacted] (Last Name Unknown). Chicago T-14 was of [redacted] b6 b7C b7D

Jukeboxes and Cigarette Vending Machines in the Joliet, Illinois Area

According to Chicago T-4, CHUCK ENGLISH has taken over the jukeboxes and cigarette vending machines that were formerly controlled by [redacted] in the Joliet, Illinois area. [redacted] According to Chicago T-4, [redacted] b6 b7C b7D

[redacted]

b6
b7C

Chicago T-4 also advised in addition to the Joliet area, CHARLES ENGLISH will undoubtedly take over the jukeboxes and cigarette machines in all of Will County, Illinois, that were formerly operated by [redacted]

Chicago T-8 advised that Universal Vending Company, which is presently owned by one [redacted] has recently purchased a company formerly operating in Joliet, Illinois, known as Wyco Vending Company. According to Chicago T-8, Universal is owned by [redacted] although records indicate CAPONE allegedly divested himself by the filing of a bankruptcy suit concerning this company.

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Chicago T-8 said that Wyco was owned by CHUCK ENGLISH at the time of the purchase by Universal Vending. ENGLISH, according to Chicago T-8, continues to maintain all of the jukeboxes but decided against continuing in the vending business.

V. HANGOUTS AND PLACES OF AMUSEMENT

Armory Lounge
Forest Park, Illinois

Chicago T-12 advised that CHUCK ENGLISH, FIORE BUCCIERI, JAMES "TURK" TORELLO and others were at the Armory Lounge, Forest Park, Illinois, the night following BUCCIERI's and ENGLISH's appearance before the Federal Grand Jury in Chicago on January 21, 1966.

Chicago T-6 advised that in the latter part of November, 1965, CHUCK ENGLISH was observed at the Armory Lounge in the company of a woman who was subsequently determined to be his wife.

Crossroads Motel
Franklin Park, Illinois

Chicago T-5 advised that on the opening night of [redacted] and his orchestra at the above motel, SAM ENGLISH was observed at a table with FELIX "MILWAUKEE PHIL" ALDERISIO and MARSHALL CAIFANO. Chicago T-5 said they were joined later by an individual believed to be JOE COSTELLO.

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Chicago T-5 advised having learned that [redacted] appeared at the Crossroads as a personal favor to MARSHALL CAIFANO.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
March 21, 1966

Title CHARLES ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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FD-36 (Rev. 5-22-64)

FBI

Date: 3/10/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117) (P)

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SAMUEL ENGLISH, aka
AR
OO: Chicago

Phoenix airtel to Chicago, 12/12/66.

The following investigation was conducted by SA [redacted]

AT PRESCOTT, ARIZONA

On 1/9/67, [redacted] was again contacted at the Yavapai County Jail where he continued to be incarcerated on three separate misdemeanor charges. His release date was set for 1/18/67.

Informant stated that thus far, [redacted]

[redacted] He added that he thought [redacted]

Informant explained that [redacted]

(3) - Bureau (RM)
(1 - [redacted])
2 - Chicago (92-887) (RM)
2 - Los Angeles (92-1196) (RM)
3 - Phoenix
(1 - [redacted])

REC- 63 92-5181-76

MAR 13 1967

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OEF:rs
(10)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PX 92-117
OEF:rs

AT LAKE MONTEZUMA, ARIZONA

b7D

On 1/30/67, [redacted] was contacted in the vicinity of the Lake Montezuma Country Club. [redacted] Informant stated he was temporarily [redacted]

Informant related that it was very obvious some person or group of individuals had visited RR during his incarceration. He explained that [redacted]

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Informant reported that during his recent absence, the Lake Montezuma Country Club was sold by [redacted] to an unknown party. Informant advised he had no knowledge whether or not the new owner of the club had hoodlum connections; however, he doubted such to be true. He explained that he has made some discreet inquiries at the club and thus far, none of the personnel had any knowledge of the ENGLISH family. Informant [redacted]

The following investigation was conducted by SA [redacted] and SA [redacted]

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AT RIMROCK, ARIZONA

On 2/27/67, an unsuccessful effort was made to contact [redacted] This informant could not be found in the vicinity of RR, Lake Montezuma, Cottonwood, or Sedona, Arizona.

PX 92-117
OEF:rs

On 3/3/67, another unsuccessful attempt was made to contact [redacted]. The ranch then appeared to have been totally abandoned. A discreet check of the premises revealed the ranch to be without water and electricity. Trash, primarily composed of empty beer cans, discarded packages and food, assorted clothing and other waste was found to be prevalent throughout the property. The main ranch building had suffered serious roof damage as shingles were strewn on the ground over a large area. Most of the interior paint in guest rooms was found to be peeling very badly. Furniture had been displaced and scattered throughout the main ranch building and guest houses. All doors were unlocked and some had been left open. In general, RR was found to be in an advanced stage of deterioration. b6 b7C

AT LAKE MONTEZUMA, ARIZONA

On 3/3/67, [redacted] Storekeeper, General Store, was interviewed by SA [redacted] under pretext, as to the whereabouts of [redacted] She stated the informant [redacted] b6 b7C b7D

AT MC GUIREVILLE, ARIZONA b6 b7C b7D

On 3/3/67, [redacted] Law's Mobile Service, was discreetly questioned as to the location of [redacted]

As known to the Bureau and Chicago, [redacted] has proven to be a valuable source of information relative to the ENGLISH brothers and RR. For this reason, Phoenix will make every effort to establish contact with this informant before giving consideration to discontinuance.

Los Angeles is referred to Page 2, Phoenix airtel to Chicago and Los Angeles, 8/23/66. Phoenix no longer is of the

PX 92-117
OEF:rs

opinion that an interview with [redacted] would compromise [redacted] Such interview is being left to the discretion of the Los Angeles Office. b6 b7C b7D

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	DEC 18 1967	8/14 - 12/6/67

TITLE OF CASE

CHARLES ENGLISH, aka
SAMUEL O ENGLISH, aka

REPORT MADE BY: EUGENE I. SATHER — TYPED BY: gas

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 8/3/67;
Chicago letter to Springfield dated 7/31/67 (IO);
Springfield letter to Chicago dated 9/14/67 (IO);
Omaha airtel to Phoenix dated 9/29/67 (IO);
Phoenix airtel to Chicago dated 10/24/67 (IO);
Phoenix airtel to the Bureau dated 11/6/67, entitled, [redacted]
Chicago teletypes to the Bureau entitled, [redacted] ITAR-GAMBLING," dated 9/24, 10/5, 10/4, 11/6 and 11/16/67.

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- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation

ACCOMPLISHMENTS CLAIMED: None						ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE — DO NOT WRITE IN SPACES BELOW

92-5787-

COPIES MADE:

4 - Bureau (92-5347)
(1 - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
1 - Los Angeles (92-1176) (Info)
2 - Phoenix (92-293)
(1 - 92-117)
2 - Chicago (92-917) (1 - 92-887)

NOT RECORDED
182 DEC 22 1967

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.		F16		
How Fwd.				
By	53 JAN 3 1968			

Notations

ORIGINAL FILED IN

concerning ENGLISHs' activities and associates.

ADMINISTRATIVE

An information copy is furnished to the Los Angeles Division so that they may remain aware of the activities in this matter as investigation will undoubtedly be requested of that office in the future.

No additional leads are being set out for the Phoenix Division as investigation is pending in that office.

Reference is made to Phoenix airtel to Chicago dated October 24, 1967, wherein the following individuals were mentioned:

[redacted]

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No reference could be located in Chicago indices for the individuals set out above.

INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1 [redacted]	October 20, 1967	SA [redacted]
CG T-2 [redacted]	November 6, 1967	SA [redacted]
CG T-3 [redacted]	August 29, 1967	SA ROBERT L. MALONE
CG T-4 [redacted]	October 2, 1967	SA LOGAN C. PICKERL

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CG 92-917

Source	Date of Contact	Contacting Agent
CG T-5 [redacted]	September 25, 1967	SA [redacted]
CG T-6 [redacted]	October 7, 1967	SA VINCENT L. INSERRA
CG T-7 [redacted]	Numerous Occasions	SA [redacted]
CG T-8 [redacted]	July 12, 1967	SA MERLE B. HAMRE
CG T-9 [redacted]	July 20, 1967	"
CG T-10 [redacted]	November 22, 1967	SA EUGENE I. SATHER
CG T-11 [redacted]	Numerous Occasions	SA EUGENE I. SATHER

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- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago

Date: December 18, 1967

Field Office File #: 92-917
92-887

Bureau File #: 92-5347
92-5787

Title: CHARLES ENGLISH
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: CG T-8 and CG T-9 both advised that CHARLES and SAMUEL ENGLISH are members of the Chicago organization of the La Cosa Nostra (LCN). [redacted] is purchasing a $48,000 residence at [redacted] Chicago, Illinois, and according to CG T-3 this purchase will be on a cash basis. CG T-6 stated [redacted] South Lyman, Oak Park, Illinois, in serious financial straits and reportedly is attempting to obtain loan from CHARLES ENGLISH. CHARLES ENGLISH observed by Bureau agent driving an automobile with license registered to Bruno's Super Service, 1801 N. Harlem, Chicago, Illinois. CHARLES ENGLISH arrested in gambling raid at residence of [redacted] River Forest, Illinois. Also arrested were [redacted] was arrested as the keeper. [redacted] was subsequently arrested again in connection with gambling raid on 10/3/67 at the Imperial Inn Motel, Chicago, Illinois.

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- P -

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CG 92-917
DETAILS:

I. PERSONAL DATA

CG T-8 and CG T-9 both advised that CHARLES and SAMUEL ENGLISH are members of the Chicago organization of the LCN.

CG T-9 also advised that [redacted] a close associate of the ENGLISH brothers, was a member many years ago; however, he does not believe he is active any longer.

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II. ASSOCIATES

Phoenix and Scottsdale, Arizona, Area

The following pertains mainly to the brother of CHARLES and SAMUEL ENGLISH, JOSEPH ENGLISH, who resides in this area:

The following investigation was conducted by SA [redacted]:

AT SCOTTSDALE, ARIZONA

On September 14, 1967, Lieutenant [redacted] Vice Detail, Scottsdale Police Department, was alerted to information received by the Phoenix Office indicating some unknown Chicago hoodlum or hoodlums reportedly would visit the Phoenix area, and probably stay at the Hotel Executive House (HEH), Scottsdale, Arizona, during the weekend of September 16-17, 1967. Lieutenant [redacted] advised he would cause full coverage of the HEH to determine what, if any activity should develop as pertaining to the ENGLISH brothers or any other possible hoodlum activity.

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On September 18, 1967, Lieutenant [redacted] recontacted, advised that a surveillance plus police contacts failed to develop information indicating any hoodlum activity took place at the HEH, Scottsdale, during the aforementioned weekend.

AT PHOENIX, ARIZONA.

On September 15, 1967, Detective [redacted] Special Investigations Section, Phoenix Police Department, advised that he had notified the Phoenix Police Department Substation to afford coverage during the period of September 16-17, 1967, relating to any hoodlum activities taking place at the residence of [redacted]; the residence of JOSEPH ENGLISH, 3907 East Yale, and the business address of JOE ENGLISH, 2617 North 16th Street. [redacted] informed that motorized police units were instructed to periodically and repeatedly check these localities, record any unknown automobile license numbers at such locations and note anything of an unusual nature. b6 b7C

On September 16, 1967, SA [redacted] accompanied by Detective [redacted] conducted spot surveillances of all above addresses, which report reflects the following information:

"A special watch was put on the home of JOE ENGLISH and [redacted] There was no activity at the [redacted] residence over the weekend of September 17, 1967. b6 b7C

"At JOE ENGLISH's home on the night of September 16, 1967, and until early September 17, 1967, a group of vehicles were present and activity took place for approximately ten hours.

"The vehicles observed were as follows:

"1959 Oldsmobile, grey color, [redacted] to [redacted] WMA, DOB [redacted] 67", 175#, brown, brown, Arizona license [redacted]

"1965 Pontiac Tempest, [redacted] to [redacted] 4902 East Palm Lane, WMA, DOB [redacted] 67", 158#, brown, brown, Arizona license

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"1966 Cadillac, 2 tone bronze, [redacted] to [redacted] WMA, DOB [redacted] 70", 168#, brown, brown, Arizona license [redacted]

Father -- JAMES DAVID MUSIL, Sr.
DOB January 26, 1912, 70", 168#, brown, brown, Arizona license K-166226

"1963 Oldsmobile, red, [redacted] to [redacted] WMA, DOB [redacted] 66", 155#, brown, blue, office clerk, Arizona license [redacted]

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"In checking these subjects out, we find no local criminal record on them. Other information sources reveal that subject [redacted] is a cronic gambler and has lost his wife because of this. The subject [redacted] may be either the boy or the old man. The old man is a Chicago man who came to Phoenix and built Magoos and JD's; also, he may be the money behind Mr. Lucky's."

It will be noted Magoos, JD's and Mr. Lucky's represent night clubs being operated with apparent success within the Phoenix area.

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AT CAMP VERDE, ARIZONA.

On September 14, 1967, Deputy [redacted] Yavapai County Sheriff's Office, was telephonically alerted to the possibility of some type of activity taking place at Rimrock Ranch, Rimrock, Arixona, during the then ensuing weekend. [redacted] assured that he would afford full coverage to the ranch and would report to the FBI any activities of mutual interest.

On September 18, 1967, Deputy [redacted] telephonically advised that no one was observed at or in close vicinity of Rimrock Ranch during September 16-17, 1967.

On October 19, 1967, Deputy [redacted] telephonically advised that a new model, white Lincoln automobile with apparently several passengers, was observed leaving Rimrock Ranch on the afternoon of October 18, 1967. [redacted] related, however, he was unable to approach the vehicle close enough to enable him to read the license tag number. [redacted] did say he felt reasonably certain the license was that issued by a state other than Arizona. [redacted] was unable to furnish any further information concerning this matter. b6 b7C

AT PHOENIX, ARIZONA.

On October 20, 1967, a check of the residences of [redacted] and JOE ENGLISH, both Phoenix, failed to identify any new model white Lincoln automobile.

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[redacted]

According to CG T-3 [redacted], brother of [redacted] both of whom are well known associates of CHARLES and SAMUEL ENGLISH, is in the process of purchasing a $48,000 home at 1656 North Nashville, Chicago, Illimis. According to CG T-3, [redacted] is purchasing this house on a strictly cash basis and made a down payment of $2000 in $10 bills. According to CG T-3 this deal should have been consumated during September, 1967.

[redacted]

Oak Park, Illinois

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According to CG T-6, [redacted] is in serious financial straits. CG T-6 said having learned that the Internal Revenue Service recently issued a tax levi against [redacted] in an amount over $450,000, [redacted] according to CG T-6, has contacted CHARLES ENGLISH concerning a large juice loan.

CG T-6 added that [redacted] who is in the real estate business, may have to put up this business as collateral in order to obtain this loan from ENGLISH.

On October 3, 1967, IC [redacted] caused the files of the Credit Bureau of Cook County, Inc., to be reviewed which indicated [redacted] was in the real estate business and his company was known as Danno and Company. His wife's name was shown as [redacted] Their records also indicated [redacted] was slow in payments to creditors. b6 b7C

[redacted] is the brother of [redacted] the [redacted] operator of the Fifth Jack Club, 3340 West Jackson Boulevard, Chicago, Illinois. According to CG T-7, [redacted] is reportedly residing at [redacted] Chicago, Illinois. [redacted] is driving a Oldsmobile sedan bearing 1967 Illinoise license [redacted]. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 8/28/67

1

The following observation was made at 1131 Lathrop, River Forest, Illinois, the residence of CHARLES ENGLISH:

1:45 p.m.

The following cars were parked in the driveway of the residence:

A green sedan, 1967 Illinois license [redacted] (registered to [redacted], Harwood Heights, Illinois, on a 1965 Chevrolet)

A dark blue Pontiac sedan, 1967 Illinois license [redacted] (Registered to [redacted], Berwyn, Illinois, on a 1965 Pontiac Coupe)

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A black late model Cadillac sedan, 1967 Illinois plates, [redacted]

On 8/22/67 at River Forest, Illinois File # CG 92-917

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by SA [redacted] /cae Date dictated 8/28/67

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FD-302

FEDERAL BUREAU OF INVESTIGATION

Date August 28, 1967

The following observations were made on August 22, 1967:

11:58 a.m.

CHARLES ENGLISH, alone, was driving east on Bloomingdale at 76th Court, Elmwood Park, Illinois, in a green 1965 Ford sedan bearing Illinois 1967 license plates [redacted] (This plate is registered to Bruno's Super Service, 1801 North Harlem Chicago, on a 1965 Ford.) ENGLISH drove directly to Bruno's Sinclair Station, 1801 North Harlem, Chicago, and parked the car with a group of cars parked east of the station. b6 b7C

12:05 p.m.

CHARLES ENGLISH entered the station building and was observed talking to SAM ENGLISH and an unknown white male, age 55-60, 5 feet 10 inches, 180 pounds, dark complexion, large nose, white hair (full head).

12:07 p.m.

CHARLES ENGLISH departed the station building and went to a Chicago Police Department squad car number 8775, bearing 1967 Illinois license plates, which had pulled up in the station lot. This squad car was driven by a Chicago Police Department Sergeant who was alone in the car.

12:08 p.m. - 12:16 p.m.

CHARLES ENGLISH and the Police Sergeant engaged in conversation, with ENGLISH at times shaking his finger as if

On 8/22/67 at Elmwood Park, Illinois and Chicago, Illinois File # CG 92-887 CG 92-917

b6 b7C

by SA [redacted] /jeo Date dictated 8/28/67

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stressing a point. ENGLISH stood outside the squad car, with the Sergeant remaining seated in the car.

12:17 p.m.

CHARLES ENGLISH left the squad car and re-entered the station building. The squad car left the station area, driving east on Bloomingdale.

12:20 p.m.

CHARLES ENGLISH, SAM ENGLISH and the above unknown white male departed the station building. CHARLES ENGLISH entered his car, a late model black Cadillac sedan, bearing 1967 Illinois license plates [redacted], and was last observed driving north on Harlem Avenue at Armitage at 12:23 p.m. b6 b7C

SAM ENGLISH and the unknown male walked to Horwath's Restaurant, 1850 North Harlem, Elmwood Park, entering at 12:24 p.m.

1:32 p.m.

SAM ENGLISH and the above unknown male departed Horwath's Restaurant, walked to ENGLISH's car, a 1967 Pontiac sedan, bearing 1967 Illinois license plates [redacted] which was parked at Bruno's Sinclair Station. They entered the car and were last observed driving south on Harlem at North Avenue at 1:44 p.m.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/30/67

1.

The following observation was made:

10:50 A.M.

The 1967 black Pontiac registered to SAM ENGLISH, bearing 1967 Illinois license plates, [redacted] was parked on the east side of the Medical Arts Building, 7601 North Avenue. b6 b7C

11:25 A.M.

Two females, believed to be the wife and mother-in-law of SAM ENGLISH, departed the building exit on Lathrop, entered the car and drove south on Lathrop toward Division Street at 11:29 A.M.

On 8/24/67 at River Forest, Illinois File #CG 92-887

by SA [redacted] /mg Date dictated 8/29/67 b6 b7C

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III. LEGITIMATE BUSINESSES

Valley Music Company
Aurora, Illinois

According to CG T-1 during the past year the Valley Music Company of Aurora, Illinois, has been pushing business in DeKalb County, and therefore taking some of the accounts of some of the other vending machine companies in that area. CG T-1 estimated that the Valley Music Company has approximately 50 machines in DeKalb County in the following businesses:

Twin Tavern, DeKalb
Avis and Hinckley
Andy's Tavern, DeKalb
Coast Inn, Sycamore
Ed's Tavern, DeKalb
Rukavina Tavern, DeKalb
Colonial, Sycamore
Denny's Den, Wasco
Johnny's Diner, DeKalb
Jon and Jen's, DeKalb
Miller's Cortland Corners, Cortland, Illinois
Rick's Pizza, DeKalb
Steak House, DeKalb
Taylor's Sandwich Shop, Sycamore
Elks Club, DeKalb

CG T-1 stated that it is well known in the vending machine business that Valley Music Company, in Aurora, Illinois, is a syndicate owned company, and that they recently took over Dick's Vending Machine Company, and that the Valley Music Company is half owner of Dick's since [redacted] over extended his credit and needed money. CG T-1 stated that Dick's Vending Machine Company was owned by a man named [redacted] who originally was from Joliet, and presently is from Aurora. CG T-1 added [redacted] has a new warehouse in Aurora, and has only been in business approximately 3 years.

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B&D Acceptance Corporation
2311 North Western Avenue
Chicago, Illinois

The Illinois Crime Investigating commission has agreed to assist the State Department of financial institutions in planning regulations to drive gangsters out of the small loan business.

[redacted] Executive Director of the commission, said that present Illinois laws contain loopholes that permit underworld figures to infiltrate the loan business, which they use as a front for handling counterfeit money and stolen goods, as well as offering high interest (juice) loans.

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[redacted] State Director of financial institutions, last week asked for crime commission help in preparing plans for closing these loopholes. A recent report by the Chicago Crime Commission listed the following Chicago loan companies as having "ownership in some degree" by the crime syndicate: B&B Finance Company, 1272 Milwaukee Avenue, and B&D Acceptance Company and Lormar Distributing Company at 2311 North Western Avenue.

Smash Records
2619 North 16th Street
Phoenix, Arizona

According to CG T-2, JOSEPH ENGLISH was in the Chicago area at the time of the arrest of his brother CHARLES ENGLISH in connection with a gambling arrest in River Forest, Illinois.

According to CG T-2, JOSEPH ENGLISH has sold his interest in the above captioned company; however, ENGLISH is suppose to stay with the new owners until such time as they have gotten to know the business. CG T-2 said that the new owners are going to move this business to a new locality in Phoenix at either 2911 or 2913 West Fairmont Street.

CG T-2 stated learning that JOSEPH ENGLISH plans on promoting various juke box records with juke box dealers in the Phoenix area.

CG T-5 advised he believed that the ENGLISHs owned part of a motel in the Tucson, Arizona area along with SAM GIANCANA. According to CG T-5 this information had come from SAM BATTAGLIA.

Investigation to date has not disclosed any ownership of the ENGLISHs in a motel in the area of Phoenix or Tucson, Arizona.

E&E Amusement Company
3214 West Augusta Bouelvard
Chicago, Illinois

[redacted] Cicero, Illinois, was interviewed at the above location by SAs LENARD A. WOLF and EUGENE I. SATHER, at which time he furnished the following information:

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[redacted] stated he has been employed by the above company for approximately the past 10 years during which time he has worked under [redacted] stated it was his understanding that [redacted] owned this company, however, it has been rumored that SAM ENGLISH is the actual owner. [redacted] emphasized that it was his belief [redacted] is the owner.

It was remarked to [redacted] that the space which they were occupying at this address was in fine shape. [redacted] stated the reason for the fine fixtures, is that Lorman Distributing Company, Incorporated, had maintained their offices at this location after their space on North Western Avenue had been destroyed by fire.

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[redacted] stated it was quite difficult to determine when [redacted] would be at this location as he is usually out making collections.

[redacted] advised that he was born around the area of Wentworth and Cermak and had resided at [redacted] Chicago, Illinois.

IV. CRIMINAL ACTIVITIES

Gambling Raid at Residence of

[redacted]

River Forest, Illinois

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Information received from CG T-11 reflected that a large scale gambling operation involving well known Chicago hoodlums was being operated by the above captioned individual at his residence. Among individuals who were present at this location were CHARLES and SAMUEL ENGLISH, [redacted]

At 4:00 p.m., September 27, 1967, all information regarding the large scale card game being operated by [redacted] was furnished to Lieutenant [redacted], Cook County Sheriff's Office. Based on a local search warrant obtained on FBI affidavit, a raiding party, led by Lieutenant [redacted] smashed through side door of [redacted] residence in River Forest, Illinois, an exclusive western suburb.

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Lieutenant [redacted] stated that in a gambling den in the basement of this residence he arrested CHARLES "CHUCK" ENGLISH, close associate of WILLIAM "POTATOES" DADDANO; [redacted] hoodlum bondsman; [redacted] from whose person numerous bookmaking slips were recovered; and [redacted] Lieutenant [redacted] stated he confiscated 110 decks of playing cards, hundreds of poker chips, decks of dice, a large handcarved oak poker table, two smaller poker tables, all having an approximate value of $2,000 along with $3,250 in cash. He said his officers discovered $550 in a "bank" under one of the handcarved trays in front of each person on the table. He added that entrance was made so swiftly by his men that five gamblers were observed at the table with cards in their hands. Lieutenant [redacted] advised that the following amounts were taken from the individuals arrested:

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[redacted] - $459

[redacted] - $137

[redacted] - $208

[redacted] - $371

[redacted] - $376

CHARLES ENGLISH - $205

[redacted] - $238

and from the person of [redacted] nothing. He added that the $542 in "bank" money was found at the seat occupied by [redacted] and subsequently was claimed by him.

Lieutenant [redacted] advised that the following items were found under the cushion of the chair in which [redacted] was seated at the time of the gambling raid at [redacted] Illinois:

Slip of paper bearing notation: [redacted] LAVELLE;"

Slip of paper bearing notations: "Matsushita Electric, Incorporated, Nomvco Investment, Haven Electronic;"

Business card bearing notations: [redacted] route manager; Cooperative Music Company, [redacted] Chicago Heights, [redacted]"

Business card bearing handwritten name "JOE" thereon as well as following printing: "One Thousand Auto Builders, 1000 South Wabash Avenue, Chicago, telephone 922-2687;"

Slip of paper bearing notation: "725-7151-Ja Ren" (illegible);

Slip of paper bearing notation: "639-2751, Arrow";

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Slip of paper bearing notation: [redacted] Norbie";

Slip of paper bearing notations: "[redacted] b6 b7C Village Discount; [redacted]"

Slip of paper bearing notations: "[redacted]; [redacted]; [redacted];

Bank deposit slips from National Bank of Austin, revealing deposits on 9/8 ($400) 9/13 ($600), and 9/26 ($1,015);

Business card bearing the following printing: [redacted] Production Steel Company of Illinois; Gardner and Roosevelt Road, Broadview, Illinois, Mansfield 6-4242; Fillmore 5-0200;"

Printed card from [redacted] and Company, bearing b6 b7C handwritten notations: "[redacted] (Acala, Florida; Jacksonville, Florida, Theft, Truck); [redacted]"

Lieutenant [redacted] stated that in the possession of CHARLES ENGLISH were numerous cards and papers bearing names, addresses and telephone numbers. One of the pieces of paper was a cashier's check receipt made out to Rodman and Renshaw in the amount of $8,812.14. This receipt was dated September 18, 1967.

The above company is a stock brokerage firm. The other cards and papers were reviewed and were found to be mostly individuals who are known to be acquainted with ENGLISH such as [redacted] the accountant for the Lormar Company; [redacted] CHARLES ENGLISH's son-in-law, and [redacted] Building Management firm.

In regard to other individuals arrested in the above b6 b7C raid, the following is set forth:

FRANK J. SORRENTINO
1211 Forest Avenue
Oak Park, Illinois

This individual is described as white male, born January 1, 1907, 6', 185 pounds, grey hair. The files of the Credit Bureau of Cook County, Incorporated, indicate that SORRENTINO is employed by John Sorrentino and Sons, 6960 West North Avenue, Chicago, Illinois. This company is a real estate appraisal company. He has, according to these records, been employed there for approximately 18 years.

A real estate evaluator whose firm this year has received more than $25,000 from the county for appraisal work has been barred from further county contracts in the wake of his arrest in a crime syndicate poker game.

"Chicago's American" learned November 16, 1967, that the prohibition against FRANK J. SORRENTINO of 1211 Forest Avenue, Oak Park, came shortly after his arrest September 28 with seven syndicate figures, including CHARLES ENGLISH, west side loan shark and Cicero gambling boss.

A raid at the home of [redacted] River Forest, also netted [redacted]

[redacted] Assistant County Superintendent of Highways, said the firm of John Sorrentino and Sons, 6960 North Avenue, in which FRANK is associated with his brother, [redacted] has received $25,125 this year for appraisal work in conjunction with expressway routes.

Another brother is Circuit Court Judge PASQUALE A. SORRENTINO, a Democratic power in the 1st Ward. b6 b7C

[redacted] said the SORRENTINO firm had been doing business with the county for "the last few years."

However, after FRANK SORRENTINO's involvement in the raid, [redacted] said he ordered [redacted] the County's Chief Reviewing Appraiser, to halt dealings with SORRENTINO.

"Because of that card game," [redacted] said, "a lawyer would be able to tear SORRENTINO apart before a jury if one of his appraisals was challenged.

[redacted] said he also has ordered an investigation of appraisal jobs handled by the SORRENTINO firm. b6 b7C

It was learned, menatime, that SORRENTINO also was awarded a contract September 10, 1966, to compile appraisal reports for the city's Department of Urban Revewal.

Under terms of the contract, the pact lasted 1 year or until SORRENTINO had been given $25,000 worth of work. It was not determined how much money SORRENTINO actually received during the year, but records of [redacted] City Purchasing Agent, indicated no work by SORRENTINO in 1967.

SORRENTINO's appraisal fee schedule - approved by [redacted] he said, because it conformed to the going rate - ranged from $40 for a vacant lot to $325 for multistoried warehouses. b6 b7C

[redacted] said SORRENTINO is a member in good standing of the Illinois Appraisers Institute and that he had been certified by the county, the state highway department, and the United States Bureau of Public Roads.

It was learned, however, that SORRENTINO's federal and state certifications were suspended about 1½ years ago.

Because of the suspension, [redacted], Director of the State Department of Public Works and Buildings, said SORRENTINO, who had done state work for "a number of years," no longer was being given state contracts.

However, the SORRENTINO firm, under brother [redacted] is still eleigible for state work and had received $22,000 in state money this year through August 15, b6 b7C

[redacted] said FRANK's suspension, first imposed by federal officials, had resulted from his failure to supply sufficient details in connection with much of his work.

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/4/67

On October 2, 1967, around 1:00 p.m., SAs EUGENE I. SATHER and LENARD A. WOLF had conversations with the following individuals who were hanging around the corner of Roosevelt Road and Austin Boulevard, Cicero, Illinois:

[redacted] both complained about the FBI being involved in the gambling raid in River Forest during the previous week. They said it was just a friendly game of pinochle and said everyone there was a "legit" guy except "CHUCK" ENGLISH. [redacted] said he had been to the game several times, and was glad he was not there at the time of the raid. [redacted] said he had been having regular card games at his home, but in view of the River Forest Raid, he would not hold any more games. [redacted] said he did not get one dollar from these games, and that the winners of the game would chip in to pay for the cards. b6 b7C

[redacted] said that FRANK SORRENTINO, arrested in the River Forest raid, was the brother of Judge SORRENTINO. [redacted] said Judge SORRENTINO was "made" when he heard about the raid and was "mad" that the FBI was involved in the raid.

[redacted] said that he does not do anything wrong. He said he was not involved in gambling, was not a thief, and that he is only a "professional collector." b6 b7C

[redacted] pulled his pockets inside out and said he did not have a dime. He said, "If you can find a dime on me, you can arrest me." [redacted] said he liked to play cards, and that was his line of business, but that he had not been to the River Forest game. He said that game was for the "big people" and was not for the little people, like himself.

On 10/2/67 at Cicero, Illinois File # CG 92-2019

by SAs EUGENE I. SATHER and LENARD A. WOLF/rms/mr Date dictated 10/2/67

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[redacted]

Melrose Park, Illinois

[redacted] is described as white male, born [redacted] 5'10", 210 pounds, grey hair, [redacted] according to the records of the Credit Bureau of Cook County, Inc., is self-employed as a bail bondsman and his wife's name is given as ROXIE. [redacted] is known to be a close associate of both CHARLES and SAMUEL ENGLISH and has been observed by Bureau agents in the company of [redacted]. b6 b7C

The following investigation was conducted by IC [redacted] in Springfield, Illinois:

[redacted] Supervisor, Auto Registration Section, Secretary of State Offices, was contacted on August 8, 1967 regarding 1967 license [redacted] and [redacted] advised that this license application was out of file. Efforts to locate this license was negative. [redacted] advised that he would put a stop in the file on this license and when same located, he would advise. b6 b7C

A check of 1967 Soundex Records on the name [redacted] failed to reflect any license being issued to date in this name.

On September 5, 1967, [redacted] advised instant license had been located and advised the following:

[redacted] was issued August 7, 1967, to [redacted] Melrose Park, Illinois. Driver's license number [redacted] on a 1967 Cadillac coupe, [redacted] Title files number B163-9793 reflects a certificate of title was issued August 16, 1967, to [redacted] Illinois, on the above 1967 Cadillac, VIN [redacted] Title application reflects he purchased vehicle July 31, 1967, from Parkside Motors, 2810 West Madison Street, Chicago, Illinois, and lien information listed as July 31, 1967, in the amount of $160.92 with twenty-three months payments in favors of Associates Discount, 5947 Madison Street, Chicago, Illinois. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 11/2/67

At 2:35 p.m., SAM "Butch" ENGLISH and [redacted] were observed in a black over dark marron late model Cadillac Sedan at the northwest corner of Roosevelt and Austin Boulevard. This auto was being driven by [redacted] and bore 1967 Illinois license [redacted]

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Above license is registered to [redacted] 781 Elsie Drive, Melrose Park, Illinois.

On 10/26/67 at Oak Park, Illinois File # CG 92-887

by SAs LENARD A. WOLF and EUGENE I. SATHER/svm Date dictated 10/30/67

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[redacted]
Franklin Park, Illinois

[redacted] is described as white male born [redacted] height 5'7", 175 pounds, black hair, brown eyes, wife's name [redacted] According to Credit Bureau of Cook County Inc., [redacted] is the owner of the 6600 Club, 6616 West Montrose, Harwood Heights, Illinois.

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DOMINIC DE PASQUALE
2400 North Homan
River Grove, Illinois

DE PASQUALE is described as white male, born May 13, 1911, and according to the records of the Cook County Credit Bureau, Inc., DE PASQUALE's wife's name is [redacted] He is employed by the Bo-An Steel Erecting, 7656 North Bosworth, as an iron worker.

[redacted]
Oak Park, Illinois

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[redacted] is described as white male, born [redacted] height 5'10", 190 pounds, greying hair. According to the records of the Credit Bureau of Cook County, Inc., [redacted] wife's name is [redacted] and he is employed at the Gil-Bar Rubber Company, 118 North East Avenue, Oak Park, Illinois, of which he is a partner in same.

[redacted]
Chicago, Illinois

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[redacted] is described as white male, born [redacted] 5'6", 165 pounds, black greying hair. According to the records of the Credit Bureau of Cook County, Inc., [redacted] is employed by Mackle Real Estate Company, 7704 West Madison, River Forest, Illinois.

According to CG T-4 in regard to the above gambling game, it was this source's opinion that the red and blue chips found on the table at the time of the raid were worth $25 for each red chip and $50 for each blue chip. CG T-4 said that he is well acquainted with these gamblers and does not believe they would play for any lesser amount. CG T-4 said [redacted] and CHARLES ENGLISH are avid gin players and have been for many years. CG T-4 knows [redacted] to be gambler. CG T-4 said the above group also frequents the Red Steer Restaurant, River Grove, Illinois, and Goldie's Restaurant and Lounge, Irving Park Road, Norridge, Illinois. b6 b7C

CG T-11 advised observed ANTHONY ACCARDO leaving the residence of CHARLES ENGLISH in the early morning of September 28, 1967, the day following the raid at [redacted] CG T-11 stated subsequently learning that ACCARDO was very perturbed with ENGLISH for bringing the "heat" into River Forest, Illinois.

ENGLISH was not observed by CG T-11 or Bureau agents during the month of October, 1967.

CG T-10 advised that he had heard ENGLISH make the statement that the gambling raid above would not have taken place if he had not been present. CG T-10 also advised that ENGLISH has not been observed with his usual acquaintances, namely the individuals with whom he frequently gambles. Also, according to CG T-10, ENGLISH is quite concerned over the publicity in the newspapers concerning above gambling game and also the exposure given to FRANK SORRENTINO. CG T-10 believes that it was a substantial loss for SORRENTINO to lose the appraisal contracts he had been receiving from the State of Illinois, wherein he received nearly $25,000 during the first nine months of 1967 from the State of Illinois for appraisal work.

At 11 p.m. on October 3, 1967, a gambling raid was again held in connection with the gambling operation of [redacted] This time the gambling was in operation in room 531, The Imperial Inn Motel, and the local search warrant was obtained by FBI affadavit. This warrant was executed by the Intelligence Unit, Chicago, Police Department, and in addition to the arrest of [redacted], the following individuals were also arrested: b6 b7C

[redacted]
Addison, Illinois
Born [redacted]

LEONARD LEVINE
6845 West Armitage
Born August 4, 1910

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[redacted]
Lincolnwood, Illinois
Born [redacted]

[redacted]
Chicago, Illinois
Born [redacted]

LOUIS SIDLOW
201 South Maple
Born October 31, 1909

On November 6, 1967, the eight individuals arrested in the gambling raid at the residence of [redacted] appeared in local court, Niles, Illinois, before presiding Judge SIMON PARTER. In this appearance ENGLISH was represented by Attorney ANTHONY CHAMPAGNE.

All five attorneys representing this group entered a motion to suppress the search warrant and after considerable arguments by both sides, Judge PARTER denied motion to suppress the warrant. A jury trial was requested and a hearing set for 1:30 p.m., November 30 1967, at the local court in Evanston, Illinois. On November 17, 1967, Assistant States Attorney [redacted] advised the case had been continued with the future date not yet being established.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/31/67	5/12 - 8/22/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka; SAMUEL ENGLISH, aka.	EUGENE I. SATHER	MMC
	CHARACTER OF CASE	
	AR	

REFERENCES: Chicago report of SA EUGENE I. SATHER, 5/17/67.
Chicago teletype to the Bureau, 6/6/67 and 8/18/67, and 7/7/67 entitled "[redacted]"
Phoenix airtels to the Bureau, 6/22/67 and 8/9/67.
Phoenix airtels to Chicago 6/16 and 8/8/67. (IO)
Miami letter to Chicago, 7/25/67.

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- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of LHM characterizing informants.

ACCOMPLISHMENTS: None
Pending Over One Year Yes
Pending Prosecution Over Six Months No

ORIGINAL FILED IN

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		92-5787

COPIES MADE:
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(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
1 - Los Angeles (92-1176) (Info)
2 - Phoenix (92-293)
(1 - 92-117)
2 - Chicago (92-917) (1 - 92-887)

RECORDED
168 SEP 6 1967

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

59 SEP 12 1967
339

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning subject's activities and associates.

ADMINISTRATIVE

One information copy is being submitted to Los Angeles Division as investigation will undoubtedly be requested in that division at a later date.

No additional leads are being set out at Phoenix Division as investigation is pending there.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	5/15/67; 5/17/67	SA [redacted]
CG T-2 is [redacted]	7/26/67	SA [redacted]
CG T-3 is [redacted]	6/67	
CG T-4 is [redacted]	Numerous occasions	SA [redacted]
CG T-5 is [redacted]	6/6/67	SAs EUGENE I. SATHER and LENARD A. WOLF
CG T-6 is [redacted]	6/12/67	SA [redacted]

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CG 92-917

Source	Date Contacted	Contacting Agent
CG T-7 is [redacted]	5/22/67	SA [redacted]
CG T-8 is [redacted]	Numerous occasions	SA VINCENT L. INSERRA
CG T-9 is [redacted] (By request)	7/20/67	SA EUGENE I. SATHER
CG T-10 is [redacted] (By request)	8/21/67	SA EUGENE I. SATHER
CG T-11 is [redacted]	7/7/67	SA RALPH R. HILL

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The following is the complete interviews of CHARLES ENGLISH [redacted] and [redacted]

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[redacted] has requested that his information by kept confidential as he is quite concerned should it be made known that he has furnished any information whatsoever to the FBI.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/8/67

1.

CHARLES ENGLISH was encountered at his place of business, Lormar Distributing Company, Inc., 2311 North Western Avenue. At this time, ENGLISH furnished the following information:

It was noted to ENGLISH that he had not been seen for quite a period of time and also that he was quite well tanned. ENGLISH did not volunteer any information concerning his absence.

ENGLISH was inquired as to the health of his brother, SAM "BUTCH" ENGLISH, and he indicated that he was getting along alright; however, he had just had a carbuncle removed from under his arm at Columbus Hospital on June 5, 1967.

ENGLISH indicated that the members of the "outfit" are alot more careful at the present time than they have been in past years. ENGLISH said this has been brought about by the Federal Bureau of Investigation (FBI). He stated his recreation consists mainly now of playing gin rummy and golf. He stated that he wished that he did not have the reputation that he has because it has really made it difficult for him in business ventures. He said he has had extreme difficulty in obtaining insurance both for his business and automobile. He pointed out that he still has not collected insurance after his business had been destroyed by fire in 1963. He said the only way he will be able to obtain any insurance money from the fire is through a law suit against the insurance company.

- D -

COVER PAGE

On 6/6/67 at Chicago, Illinois File # CG 92-917

by SAs LENARD A. WOLF and EUGENE I. SATHER:sp Date dictated 6/8/67

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago (1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago
Date: 8/31/67

Field Office File #: 92-917 92-887 Bureau File #: 92-5347 92-5787

Title:
CHARLES ENGLISH:
SAMUEL ENGLISH

Character:
ANTI-RACKETEERING

Synopsis:

On 8/6/67 according to CG T-10, CHARLES ENGLISH had a swimming pool party at his residence. CG T-10 said among those present was Lieutenant [redacted] Harlem Avenue, Berwyn, Illinois, who is employed with the Motor Vehicle Department, Secretary of State's Office, Chicago, Illinois. CG T-5 stated CHARLES ENGLISH had difficulty in obtaining insurance for his auto and business. CG T-5 also said ENGLISH has not yet collected from the fire at Lormar Distributing Company, Inc. in 1963. D. [redacted] owner, West Brothers Provision Company, 3403 West Fifth Avenue, Chicago, advised that the ENGLISH's brother-in-law [redacted] is employed by him as a salesman. The liquor license for the ENGLISH brothers' hangout, Fifth Jack Lounge, 3340 Jackson Boulevard, was revoked on 8/17/67. [redacted] CG T-8 advised that CHARLES ENGLISH loaned $1,500 to [redacted] through [redacted] Relatives of ENGLISH brothers have taken over operation of a tavern, Jack's Call Room, 513 St. Clair, Chicago. [redacted] listed as president; [redacted] who is married to niece of ENGLISH, is vice-president and secretary; [redacted] is listed as manager. [redacted] arrested at his residence by Cook County Sheriff's Office for bookmaking. JOSEPH ENGLISH arrested by Scottsdale, Arizona authorities for gambling. This charge was subsequently dismissed.

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CG 92-917

DETAILS:

I. PERSONAL DATA

CG T-10 advised that on August 6, 1967 at 8:00 p.m. nine automobiles were parked in the vicinity of CHARLES ENGLISH's residence, 1131 Lathrop, River Forest, Illinois. CG T-10 continued that this was the first day that the new pool which was constructed in the rear of the subject's residence was in operation. CG T-10 furnished the following 1967 Illinois licenses which appeared on the above mentioned automobiles :

Illinois-1967- [redacted] to [redacted], 2617 North Spaulding, Chicago.

Illinois-1967-977 921- to [redacted], Chicago.

Illinois-1967- [redacted] to [redacted], Berwyn.

Illinois-1967-AK 2466-to SAM ENGLISH, 1800 South Austin, Chicago.

Illinois-1967- [redacted] to [redacted] Chicago.

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Illinois-1967- [redacted] to [redacted], Des Plaines, Illinois.

Illinois-1967- [redacted] to [redacted] Cicero.

Illinois-1967- [redacted] Cicero.

Illinois-1967- [redacted], Cicero

In regard to the foregoing [redacted] Berwyn, Illinois, is a lieutenant attached to the Motor Vehicle Division, Secretary of State's Office, Laramie and Congress. [redacted] is married to the daughter of [redacted] is married to a sister of the wives of CHARLES and SAM ENGLISH.

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[redacted] Chicago, Illinois, is the wife of [redacted] of Leyden Acceptance Corporation, West Grand Avenue, Chicago, Illinois, who is a well-known associate of the ENGLISH brothers.

[redacted] above is a sister of the wives of CHARLES and SAMUEL ENGLISH.

[redacted] is married to a daughter of [redacted] mentioned above.

[redacted] Cicero, Illinois, is the residence of SAM ENGLISH and other ENGLISH relatives.

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CG T-1 advised that [redacted] the son of SAMUEL ENGLISH, had traveled to the Miami, Florida area in early May, 1967 in order to visit the son of SAM BATTAGLIA.

II. ASSOCIATES AND HANGOUT

CG T-5 advised that CHARLES ENGLISH has had extreme difficulty in obtaining insurance to cover both his business and automobile. According to CG T-5, ENGLISH has yet to collect insurance for the fire which destroyed Lormar Distributing Company, Incorporated in 1963.

CG T-5 pointed out that CHARLES ENGLISH has mentioned that he wished he did not have the reputation he has because it has really made it difficult for him in legitimate business ventures.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/2/67

1

[redacted] was interviewed in the office of West Brothers Provision Company, 3403 West 5th Avenue, at which time he furnished the following information:

[redacted] stated he is the owner of above company and presently resides at Route 1, Box 978, West Chicago, Illinois. He advised having operated wholesale meat companies in the immediate vicinity for approximately ten years. He said he has known CHARLES and BUTCH ENGLISH for that period of time. He added that one of his businesses was located next door to the 5th Jack Grill, 3338 West 5th Avenue, which said is now operated by [redacted].

[redacted] stated [redacted] is employed with his company as a salesman, however, only handles four or five accounts. He said the accounts were as follows:

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Singapore Steak House
1011 North Rush Street
Chicago, Illinois

Aragon Snack Shop
400 block, East 63rd Street,
Chicago, Illinois

5th Jack Grill
3338 West 5th Avenue
Chicago, Illinois

Lulu Belles Coffee Shop
3420 Devon
Lincolnwood, Illinois

[redacted] believed there was another account but could not recall it at this time. He said the Singapore account was very slow in paying their bills and then produced a ledger sheet

On 5/25/67 at Chicago, Illinois File# CG 92-917

[redacted]

by SA EUGENE I. SATHER:cm Date dictated 5/29/67

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claiming they owed him over $6,000. [redacted] added that he was aware [redacted] is a brother-in-law of the ENGLISH's. b6 b7C

[redacted] stated CHUCK ENGLISH is out of town and has been for nearly two months. [redacted] classified CHUCK as a very sharp businessman, however, BUTCH is "stupid" compared to CHUCK. [redacted] said he knew both of BUTCH's sons, [redacted] He said [redacted] was "no good," didn't want to work, and apparently was quite a concern to BUTCH.

[redacted] stated that [redacted] is just the opposite and is well-liked by others in contact with him. [redacted] said that [redacted] calls him "uncle." b6 b7C

[redacted] advised that he has lunch frequently with CHUCK and BUTCH, about once a week, usually going to a restaurant on Madison street. He added that [redacted] frequently is in their company.

CG T-11 advised that meat provisions for the Fontainebleau Hotel, Miami Beach, Florida, is supplied by the Miami Provisions Company which is owned by JOSEPH MASSEI, a member of the La Costa Nostra, Miami, Florida.

It has been previously believed that the ENGLISH brothers had obtained this account for West Brothers Provision Company, Incorporated.

Fifth Jack Lounge
3340 West Jackson Boulevard
Chicago, Illinois

During May, 1967, the liquor license for the above named establishment reflected it to be in the name of HARRY ACCARDI. On this license application ACCARDI gave a residence of 3358 West Jackson Boulevard, Chicago, Illinois. It should be noted that this address is the location of the Hoover Hotel, actually HARRY ACCARDI resides at [redacted] b6 b7C

Illinois State Law requires that the licensee must live in the community where licensed to be eligible for a liquor license. Information concerning the above violation was furnished to Lieutenant [redacted], Alcohol Beverage Control, Chicago Police Department. [redacted] advised on August 18, 1967 that Mayor RICHARD J. DALEY and the Liquor Commissioner, ordered the revocation for the license of the Fifth Jack Lounge on August 17, 1967.

[redacted] b6 b7C

Atlas Music Company
2122 North Western Avenue
Chicago, Illinois
Residence: [redacted]
Glencoe, Illinois

During June, 1967, [redacted] b3

[redacted] b3 b6 b7C

[redacted] has also operated [redacted] for the purchase by CHARLES ENGLISH of Valley Music Company, Aurora, Illinois and Wilco Music and Tobacco, Joliet, Illinois.

III. LEGITIMATE BUSINESSES

CG T-9 advised that CHARLES ENGLISH has stated that he, ENGLISH, would be sent away eventually even though he (ENGLISH) is operating legitimately at this time. According to CG T-9 ENGLISH is operating three juke boxes routes at the present time and are as follows:

E & E Amusement Company,
3214 West Augusta Boulevard,
Chicago, Illinois;

Valley Music Company,
Aurora, Illinois;

Wilco Music and Tobacco Company,
Joliet, Illinois.

CG T-9 stated [redacted] was actually ready to sell his route because he was having difficulty with his son in the operation of the business. b6 b7C

B & D Acceptance Corporation
2311 North Western Avenue
Chicago, Illinois

According to CG T-8, JAMES "Cowboy" MIRRO has recently moved into a residence at 15th Street and Austin Boulevard, Cicero, Illinois. According to CG T-8 this residence was formerly occupied by the late AL CAPONE.

CG T-8 stated [redacted] obtained a $1,,500 loan from the above captioned company through CHARLES ENGLISH of which the proceeds were turned over to MIRRO. CG T-8 speculated that MIRRO apparently is in serious financial difficulties. and was borrowing this money from ENGLISH and using [redacted] to cover up the loan. b6 b7C

Possible Motel Ownership, Arizona

In June, 1967, CG T-3 advised CHARLES ENGLISH reportedly has a sizeable interest in a motel resort in Arizona. CG T-3 did not know the name or location of this motel but believed that the word mountain was in the name.

CG T-4 advised in late May, 1967 that CHARLES ENGLISH's brother reportedly owned a large motel in the Tuscon, Arizona area and that SAM GIANCANA had a piece of this motel.

AT TUSCON, ARIZONA.

CG T-6 advised that a complete review of his records fail to indicate an open interest in a large motel in the Tuscon, Arizona area by anyone possessing the last name of ENGLISH. Additionally CG T-6 stated SAMUEL GIANCANA has never been known to have a piece of any motel in the Tuscon, Arizona area.

Additional logical sources in the Tuscon, Arizona area were contacted and were unaware of any interest held by anyone possessing the last name of ENGLISH or GIANCANA in any motel in the Tuscon area.

On June 15, 1967, [redacted] Real Estate Manager, Lake Montezuma Development Corporation (LMDC) recontacted, advised that the ownership status of this corporation has changed within the last few weeks. He related that as of the current time, the LMDC is owned by one [redacted] a Certified Public Accountant, and one [redacted] an attorney, both of Phoenix, Arizona. [redacted] noted that LMDC had been previously owned primarily by [redacted] with [redacted] holding minor interests b6 b7C

in this development. However, [redacted] an ex-convict, had been the subject of recent articles appearing in a Phoenix newspaper which exposed him as being a manipulator of vast real estate dealings which has caused a scandalous bankruptcy proceeding to have taken place in Arizona. In view of this publicity, according to [redacted] allegedly excluded himself entirely from the LMDC and such holdings were reportedly assumed by [redacted] for the purpose of salvaging LMDC. b6 b7C

[redacted] advised that as far as he knows, no other person is presently associated with LMDC other than the two named above. He added that he is relatively certain that the ENGLISH brothers, nor any other Chicago hoodlum have any interest in LMDC. After looking at a photograph of SAM GIANCANA, [redacted] stated that this person has never been observed in or about this property since he [redacted] has been affiliated with Lake Montezuma properties. b6 b7C

On June 15, 1967, the following officials of LMDC advised that although they were aware that the previous ownership status of this development had received extremely poor publicity concerning [redacted] in the Phoenix press, they had no independent knowledge that LMDC has any official or hidden owners from Chicago, Illinois, or any other location. They specifically advised that they were relatively certain the ENGLISH brothers were not associated in any way with LMDC, adding that by photograph and description SAM GIANCANA was totally unknown to them:

[redacted] b6 b7C
Lake Montezuma Golf and Country Club

[redacted]
LMDC

[redacted]
LMDC

On June 15, 1967, in addition to the above, [redacted] advised that approximately three weeks ago, he was contacted by two unknown men who represented themselves as being in some insurance business in the Chicago, Illinois area. He advised that these men expressed keen interest in nearby Rimrock Ranch and made inquiry as to whether or not the property was for sale. According to [redacted] the insurance men stated that their company would consider the purchase of the ranch which would be reconditioned and made available to employees of this company for a rest and recreation area. It was [redacted] understanding that the insurance company would perhaps consider purchasing Rimrock Randh if they could obtain the acreage for a price of about $500 an acre. [redacted] informed that both of these men became disinterested when they were advised that the ranch was being offered for sale but for no less than $1,000 per acre. [redacted] stated that he did retain a business card offered by one of these men but he has since discarded same; therefore, he could not offer any further information as to the identity of the two men involved.

b6
b7C

[redacted] concluded that he did not know the current status of Rimrock Ranch other than the rumor that persists in the area that the ENGLISH brothers have some unknown interest in same. He did say that the ranch house was so run down that the building no longer represented any value other than possibly for salvage reasons. He promised to immediately notify the FBI of any activities concerning the ranch as pertaining to changes of ownership.

A check was made of Rimrock Ranch and it was found to be almost completely vandalized. The main ranch house and out buildings are no longer habitable. There was evidence that vandals had used the interior of the ranch house lobby for target practice as all the windows and fixtures were shot up. Vandals had also broken all windows in adjoining rooms and in the out buildings. Plumbing and light fixtures had been severely damaged.

AT SCOTTSDALE, ARIZONA.

The following investigation was conducted by SA [redacted] and SA [redacted]:

On August 7, 1967, [redacted] Manager, Del Webb's Mountain Shadows Resort, 5641 East Lincoln Drive, advised that SAM GIANCANA and CHARLES ENGLISH were totally unknown to him as visitors at this resort, either on business or pleasure. He commented that the Mountain Shadows Resort complex, which includes a hotel, apartment development, and a nine-hole golf course, still remains in the ownership of [redacted] stated that no negotiations have been under way nor has there been any current consideration for the sale of the multi-million-dollar property. b6 b7C

[redacted] concluded that the only hotel resort complex in the Phoenix-Scottsdale area which has been recently placed on the market would be the famous Camelback Inn located directly across Lincoln Drive from Mountain Shadows. He added that, to his knowledge, American Airlines are presently the only enterprise interested in purchasing this property which also concerns a multi-million-dollar investment.

Jack's Call Room
513 St. Clair
Chicago, Illinois

CG T-2 advised that he had heard through a reliable source in the liquor industry that relatives of SAM ENGLISH had taken over the operation of the above captioned location. CG T-2 was also of the opinion that this location was being used for juice collections, and possibly bookmaking.

On July 20, 1967, the liquor license application for [redacted] issued January 5, 1967 revealed he was doing business at 513 St. Clair but no trade name was listed. [redacted] home address was listed as 535 North Michigan Avenue, Chicago, Illinois. b6 b7C

On June 9, 1967, under Application Number 22237, Jack's Call Room, Incorporated, obtained the State Liquor License 1513 St. Clair. The corporate officers were noted as follows:

EVELYN WAGNER,
President
525 North Austin
Chicago, Illinois;

KENNETH BREJCHA,
Vice-president and secretary,
1800 South Austin,
Cicero, Illinois.

Under Item 34 on the application, manager's statement, the name [redacted] appeared.

[redacted] above, was the former wife of Chicago hoodlum [redacted] She has also been observed by Bureau agents in the company of SAMUEL ENGLISH. b6 b7C

[redacted] is married to a daughter of [redacted] and [redacted] is married to a sister of the wives of CHARLES and SAMUEL ENGLISH.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/10/67

1

[redacted] was interviewed concerning EVELYN WAGNER, who resides at the above address.

[redacted] advised she [redacted] is the building manager for the above address and that the building is owned by Mercury Distributing Sales, Inc.

b6
b7C

[redacted] stated that [redacted] moved to above address in either late February or early March, 1967. She said [redacted] is presently employed at A & H Fastners, Roosevelt Road, near Harlem Avenue, Forest Park, Illinois. She advised that [redacted] had resided in the above apartment building once before about four years earlier as other tenants in the building still were acquainted with her and recommended her as a favorable tenant.

[redacted] added that [redacted] had a neice who had been married to [redacted] but was now divorced.

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[redacted] said it was her understanding that [redacted] had inherited a bar from one JACK BERGER whom she had been dating. BERGER, according to [redacted] died recently of an heart attack.

[redacted] further advised that [redacted] leaves for work about 7:45 AM and returnes home about 5:15 PM.

On 8/1/67 at Chicago, Illinois File # CG 92-887

by SAS LENARD A. WOLF & EUGENE I. SATHER/gh Date dictated 8/4/67

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CG 92-917

Lormar Distributing Company, Incorporated
2311 North Western Avenue
Chicago, Illinois

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 8/10/67

1

At 2:20 P.M., two unknown white females, both about 50 years of age, were observed exiting Lormar Distributing Company, Inc., 2311 North Western Avenue. They were observed entering a late model black Lincoln Sedan bearing 1967 Illinois license [redacted] This license number is registered to [redacted] River Forest, Illinois.

b6
b7C

On 7/31/67 at Chicago, Illinois File # CG 92-917

by SA EUGENE I. SATHER/gh Date dictated 8/4/67

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IV. ILLEGAL ACTIVITY

Bookmaking

On July 7, 1967, [redacted] Illinois, was arrested at his residence for bookmaking by members of the Cook County Sheriff's Office. [redacted] was arrested on a warrant obtained by the Chicago Office of the FBI.

Sheriff's officers said [redacted] records indicated he was operating a betting wireroom handling $15,000 a week. b6 b7C

It should be noted that [redacted] was one of fifteen individuals convicted of gambling charges after being arrested August 25, 1963 at Sportsman Park Race Track, Cicero, Illlinois for on track bookmaking. In connection with the 1963 arrest, [redacted] was working for CHARLES ENGLISH.

AT PHOENIX, ARIZONA.

CG T-7 advised that the brother of CHARLES and SAMUEL ENGLISH, JOSEPH ENGLISH, was arrested during June, 1967 by the Scottsdale, Arizona authorities on a misdemeanor gambling charge.

During early August, 1967, CG T-7 advised that JOSEPH ENGLISH was greatly relieved as the gambling charge against him in Scottsdale, Arizona had been dismissed. CG T-7 also stated in regard to JOSEPH ENGLISH that he is in very critical financial situation at the present time.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

August 31, 1967

In Reply, Please Refer to
File No. CG 92-917

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/17/67	1/9 - 5/11/67

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka

REPORT MADE BY: SA EUGENE I. SATHER — TYPED BY: mr

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA EUGENE I. SATHER dated 2/7/67.

The following references were entitled SAMUEL ENGLISH:
Phoenix airtels to Bureau dated 3/8, 10, and 4/7, 17, and 27/67. Los Angeles letters to Phoenix dated 2/23 and 4/18/67.

The following references were entitled CHARLES ENGLISH:
Chicago letter to Phoenix dated 2/3/67, (IO). Las Vegas letter to Chicago, 2/13/67, (IO). Springfield letter to Chicago 2/23/67, (IO). Miami airtel to Chicago 3/29/67, (IO).

- P -

92-5787-19

ORIGINAL FILED IN

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-5787

NOT RECORDED
152 MAY 22 1967

COPIES MADE:
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1 - 92-5787
2 - USA, Chicago
1 - CHARLES ENGLISH
1 - SAMUEL ENGLISH

(SEE COVER PAGE B)

2 - Chicago (92-917)
1 - 92-887

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.	hr			

56 JUN 1 1967

Notations

CG 92-917

1 - Los Angeles (92-1176) (Info)
2 - Miami (92-585)
2 - Phoenix (92-293)
1 - 92-117

ENCLOSURES

TO THE BUREAU

Two (2) copies of a Letterhead Memorandum characterizing informants.

LEADS

MIAMI

AT MIAMI BEACH, FLORIDA. If possible, attempt to ascertain from the Fontainbleau Hotel whether or not they obtained any supplies such as meat through the West Brothers Provision Company, Incorporated, 3403 West Fifth Avenue, Chicago, Illinois. For the information of Miami, the owner of the above company is reportedly a man by the name of SHANE and this company could possibly be using the name West Packing Company. According to [redacted] the above company was able to obtain business to above hotel through CHARLES ENGLISH. b7D

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the activities and associates of CHARLES and SAMUEL ENGLISH.

ADMINISTRATIVE

No additional leads are being set out for the Phoenix Division as investigation is pending there.

Information copy of this report is being furnished Los Angeles as additional investigation in that area will undoubtedly be requested in the future.

CG 92-917

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	Numerous occasions	SA LENARD A. WOLF
CG T-2 [redacted]	4/4/67	SA LENARD A. WOLF
CG T-3 [redacted]	3/10, 14/67	SA [redacted]
CG T-4 [redacted]	3/20/67	SA THOMAS W. PARRISH
CG T-5 [redacted]	4/19/67	SA [redacted]
CG T-6 [redacted]	2/27 and 3/2/67	SA [redacted]
CG T-7 [redacted]	4/5/67	SAs J. RICHARD BUTTS and [redacted]
CG T-8 [redacted]	1/9/67	SA [redacted]
CG T-9 [redacted]	2/3, 21 and 3/8, 4/3,28/67	SAs and [redacted]
CG T-10 [redacted]	2/16 and 3/13/67	SA VINCENT L. INSERRA

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b7D

CG 92-917

Source	Date Contacted	Contacting Agent
CG T-11 [redacted]	3/31 and 4/4/67	SA VINCENT L. INSERRA
CG T-12 [redacted]	3/16/67	SA LLOYD H. NELSON

b7D

- D* -
(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago

Report of: SA EUGENE I. SATHER
Date: 5/17/67

Office: Chicago

Field Office File #: 92-917

Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: CHARLES ENGLISH reportedly "ducking" subpoena from Illinois Crime Commission. Information pertaining to autos registered to [redacted] and SAM [redacted] ENGLISH set out. According to T-10, [redacted] has divorced [redacted] CG T-6 stated [redacted] now rooming with [redacted] daughter [redacted] according to CG T-6, is a close friend of [redacted] CG T-11 advised [redacted] Assistant Cook County Assessor, has done many favors for the ENGLISH brothers. CG T-3 states CHARLES ENGLISH can borrow large sums of money from the owner of the West Provision Company, Incorporated, 3403 W. Fifth Ave., Chicago, without collateral. [redacted] according to CG T-1, plays golf with CHARLES ENGLISH. [redacted] Skokie, Illinois, reportedly is a bookmaker for CHARLES ENGLISH. The Chicago 'Sun-Times" in an article have CHARLES ENGLISH and FIORE BUCCIERI as the "new chiefs" of the Crime Syndicate after SAM BATTAGLIA's conviction. [redacted]

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[redacted]

set out. Rimrock Ranch, Arizona, according to CG T-8 is in very poor condition. [redacted] Los Angeles, no longer interested in purchasing above ranch. JOSEPH ENGLISH, according to CG T-9, is supplementing his income by working part-time as a bartender. CHARLES and SAMUEL ENGLISH observed in Miami, Florida, during part of 2/67 and 3/67.

- P -

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CG 92-917

DETAILS:

I. PERSONAL DATA

According to CG T-3, CHARLES ENGLISH has been "ducking" the Illinois Crime Commission agents as they reportedly have a subpoena for him. The Illinois Crime Commission has been holding hearings concerning hoodlum influence in juke boxes and vending machines.

The "Chicago Tribune" in an article dated April 12, 1967, quoted a contact made by a reporter with an agent of the Illinois Crime Commission. The agent reportedly said he had received a telephone call from an individual who identified himself as CHARLES ENGLISH and stated to the agent "I hear you're looking for me." When the agent replied that he was, the individual calling hung up. The article went on to state that the investigators for the Illinois Crime Commission began a search for ENGLISH but were unable to locate him. This article also stated that the agents learned that he had fled, possibly to Miami, Florida.

By letter dated February 28, 1967, the Office of the Secretary of State, Springfield, Illinois, advised that 1967 Illinois License AK 2466 was issued to SAM M. ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, covering a 1967 Pontiac Bonneville 4-door sedan, serial number 262397X100307.

The above agency had also advised that 1967 Illinois License [redacted] same address, covering a 1967 Buick tudor, sport coupe, serial number 494877H917654.

The following investigation was conducted by IC [redacted]

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[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on February 7, 1967, that a check of records for 1966 and 1967 failed to reflect any vehicles registered or titled to subject. He also advised that 1967 Illinois License LE 1131 was issued November 9, 1966, to [redacted] River Forest, Illinois, for a 1964 Chevrolet 2-door sport coupe, Vehicle Identification Number [redacted] which was purchased new December 17, 1963, from Dick Fencl Chevrolet, Inc., 600 West Madison, Oak Park, Illinois. Certificate of Title [redacted] was issued January 14, 1964, to [redacted] for this vehicle with no lien and has not been surrendered to date.

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CG T-10 advised that the daughter of DANNIE ALTIER recently obtained a divorce from [redacted] son of SAM ENGLISH. DANNIE ALTIER has been closely associated with the ENGLISH brothers for a number of years. CG T-6 advised that [redacted] is now rooming with [redacted], the daughter of [redacted] [redacted] According to CG T-6, [redacted] are frequently observed in the Wine and Roses Night Club in River Grove, Illinois.

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[redacted] is a well known Chicago area hoodlum who is active in bookmaking, and the juice racket. CG T-6 also advised that [redacted] and his wife [redacted] are close friends of [redacted]

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[redacted] is employed by Apex Vending Company, Niles, Illinois, as a route repairman.

[redacted] is a brother of [redacted] who is attending college in Flagstaff, Arizona, and is known to have frequented the Rimrock Ranch in the past. [redacted] recently received newspaper publicity after two female witnesses testified before the Illinois Crime Commission that they had been threatened by [redacted] in connection with their restaurant business.

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[redacted] presently resides at [redacted] Chicago, Illinois, and his wife's maiden name was [redacted]

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II. ASSOCIATES

[redacted]
in Charge of Real Estate

BERNARD NEISTEIN
Illinois State Senator

According to CG T-11, the above two individuals are very close friends and are known to have done many favors for Chicago area hoodlums, especially the ENGLISH brothers.

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According to CG T-11, [redacted] is also closely associated with [redacted] and [redacted] of the H & H Restaurant, LaSalle Street, Chicago. According to CG T-11, these two individuals reportedly pay virtually nothing on their real estate taxes which is accomplished through an unrealistic low property evaluation which is undoubtedly made possible through the Office of [redacted] According to CG T-11, [redacted] resides at [redacted] and [redacted] lives in [redacted] Illinois.

[redacted]
Las Vegas, Nevada

According to CG T-1, [redacted] is reportedly a courier for CHARLES ENGLISH and WILLIAM DADDANO. According to CG T-1, [redacted] travels extensively to California and other locations in the Western part of the United States. CG T-1 also stated that [redacted] formerly operated gambling locations in Cicero and reportedly owns several apartment buildings in Oak Park, Illinois.

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West Packing Company
(Formerly the West Brothers Provision Company)
3403 West Fifth Avenue, Chicago, Illinois

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According to CG T-3, CHARLES ENGLISH is able to borrow large sums of money without a note or collateral from the owner of the above company, (FNU) [redacted]

CG T-3 said that this company has been able to obtain customers in other parts of the United States because of CHARLES ENGLISH.

CG T-3 stated that [redacted] is described as a 38-year old Oriental who has 8 children and resides in a $100,000 home in a western suburb home.

[redacted]

According to CG T-1, [redacted] is a close associate of [redacted] and frequently plays golf with CHARLES ENGLISH.

[redacted]

Skokie, Illinois

b6
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CG T-12 advised that [redacted] in the past was a bookmaker at the Chicago area racetracks, working under the ENGLISH brothers. CG T-12 stated [redacted] presently lives in Skokie, and is considered to be a very high classed bookmaker. CG T-12 stated [redacted] frequents Sam Hy's Delicatessen located on Dempster Street in Skokie. Also, [redacted] was a manager of record for a couple of prize fighters, one who is recalled by CG T-12 was [redacted] CG T-12 was of the opinion that [redacted] probably has several workers under him who work various bookmaking sites.

III. CRIMINAL ACTIVITIES

The following article appeared in the Chicago "Sun-Times" on Wednesday, May 10, 1967, following the conviction of SAM "TEETZ" BATTAGLIA for violation of the Hobbs Act:

"ENGLISH AND BUCCIERI NEW CHIEFS OF CRIME SYNDICATE"

"By Art Petacque

"A tradition of one-man leadership of the Chicago crime syndicate ended Tuesday with the conviction of Sam (Teetz) Battaglia.

"Now in control of mob enterprises is a tandem team of hoodlums - Charles (Chuckie) English and Fiore (Fifi) Buccieri.

"Federal investigators who keep track of such things say the succession to power was orderly. It had been worked out as a contingency in advance of Battaglia's trial.

"Since the days of Al Capone, the syndicate has had one man at the top.

"The new dual leadership represents a blend of brains and brawn. English, 53, rates as the thinker, Buccieri, 62, as the muscle man or enforcer in the new order.

"Both English and Buccieri are proteges of Momo Salvatore (Sam) Giancana. It was one year ago this month that Giancana abdicated as syndicate ruler and Battaglia moved to the top.

"To escape the heat generated by federal investigators - notably the Federal Bureau of Investigation and Internal Revenue Service -

Giancana flew off to Mexico. (As disclosed in last Sunday's Sun-Times, Giancana is any itinerant hoodlum, skipping from one country to another in Latin America.)

"In English and Buccieri, the rule of the syndicate rests in contrasting hands.

"English prefers to move in political circles; Buccieri's world centers about baseball bats and Molotov cocktails.

"Federal men say neither Englishnor Buccieri was eager to take over mob leadership. Nor was Battaglia, when Giancana stepped down. But leadership is a mob must, and the draft cannot be evaded.

"The top job once was coveted by every cartage thief in the city. That changed when the FBI started putting the syndicate chief at the top of its hit parade.

"Constant surveillance and an inevitable trip before a grand jury is the price hoodlums now pay for mob leadership, as Giancana and Battaglia can readily testify.

"English first rose in the syndicate ranks in the '50s, under the sponsorship of Giancana. As a starter, he operated a bookie joint called the Fifth Jack at 5th Av. and Jackson. Soon Charles English headed all gambling activity in the 29th Ward, replacing an Irish faction.

"Next came a move into Cicero, then Giancana-backed positions of power in illicit bet-taking at race tracks and the vending machine and loan shark business.

"English, sun-tanned and dapper, is a wealthy man, with holdings that include a pretentious ranch, Rim Rock, in Arizona.

"Buccieri, a sidekick of Giancana in the old Forty-Two Gang, moved on to bigger things after a modest hoodlum start as boss of gambling on the Near West Side.

"With a mixture of cunning, violence and Giancana's support, he became gambling czar in Cicero and head of rackets in the southern suburbs."

CG T-2 advised prior to BATTAGLIA's conviction, the word was out that CHARLES ENGLISH may be the next boss of Chicago's "Outfit." According to CG T-2, ENGLISH did not want the job, but that FIORE BUCCIERI did. However, according to CG T-2, other members of the "Outfit" want ENGLISH to be the top man since he is more diplomatic and would be able to keep peace among the factions of the "organization."

The following newspaper article appeared in the "Chicago Tribune" on April 15, 1967:

TELL HOW MOBSTERS
MUSCLED IN ON FIRMS

"By Ronald Koziol

"A detailed plan to force legitimate juke box and vending machine operators in Kane County to sell their businesses to crime syndicate mobsters at substantial losses was revealed yesterday at public hearings of the Illinois Crime Investigating commission.

"The commission's probe of hoodlum infiltration into the coin-operated machine industry centered yesterday in areas outside Cook County.

"Witnesses told of threats, intimidation, and damaged machines as the gangsters'

plan to take over the industry spread to Kane, Lake, Will, and Du Page counties.

"Tells of $15,000 Loss

"Shelly Pielet, a scrap iron dealer in Aurora, testified that he took a $15,000 loss when he sold his juke box and vending machine business a year ago. He said an employe, Roy Sears, arranged a meeting with three men to buy out his operation.

"One of the men was identified as Tony Perotti, an ex-Capone lieutenant and juke box racketeer. Pielet said he was paid $20,000 for 20 of his best locations but that he still owed $15,000 on the machines, which he paid out of his own pocket.

"Pielet testified the three men told him that he did not belong in the juke box business. He finally sold out and Sears became president of the company.

"Declines to Answer

"Sears appeared at the hearing but refused to answer 11 questions on the grounds he might incriminate himself.

"A two-month study of bank records by commission agents revealed an estimated $194,000 loss for Bernard (Barney) Poss, who sold his Valley Music and Valley Vending Machine companies near Aurora last year.

"Joel Rubin, a Northwestern University law student who worked two months for the commission, said a study of bank records and canceled checks showed that Poss's companies were sold for $410,000, but that Poss actually received only $216,000.

"The purchaser was listed as Frank Franze, a brother-in-law of Frank LaPorte, syndicate vice chief in south Cook county.

"Poss, who in 1956 successfully fought off efforts of gangsters to take over his business, could not be served with a subpena by commission agents. He reportedly has left Aurora.

"Harold Berry, owner of Supreme Vending Service in Aurora, told the commission that six of his machines were smashed after he placed them in an Aurora factory last fall. He said no money was taken but it cost him $1,800 to repair the machines.

"Berry testified that the damage occurred shortly after he had been told that Charles (Chuck) English, west side mob gambling chief, had taken over Valley Music. English has fled Chicago to avoid a subpena to testify before the commission.

"Aurora Mayor Albert McCoy, whose tip led to the commission's investigation, said he overheard a chance remark by Poss last year telling of selling his companies to Franze and English.

"Siragusa Orders Check

"'I then began receiving calls from tavern owners wanting to know if the syndicate was taking over the juke box business in Kane county,' he said.

"Charles Siragusa, executive director of the commission, ordered an immediate investigation after another witness linked an official of a southwest suburban village with the juke box racketeers.

"William Nyland, a juke box operator, said he was told by a tavern owner that a village official warned him not to accept any new juke box service or he would face the loss of his liquor license.

"The bartender was already being serviced by Apex Music Company. Gus Alex, the syndicate's Loop gambling boss, is a salesman for the company."

IV. LEGITIMATE ENTERPRISES

On March 28, 1967, [redacted] First National Bank of Schiller Park, Schiller Park, Illinois, furnished the following information to SAs [redacted] and EUGENE I. SATHER: b6 b7C

[redacted] was somewhat reluctant to [redacted]

b6 b7C b7D

[redacted] refused to furnish any additional information except through a subpoena duces tecum.

It should be noted that ENGLISH when applying for an automobile loan indicated on his application that he owned property at 1756 West 47th Street, Chicago, Illinois.

The following investigation and review of records was conducted by IC [redacted] as it pertains to the property at 1756 West 47th Street, Chicago, Illinois, and 1800 South Austin Boulevard, Cicero, Illinois: b6 b7C

The following property information was obtained from records of the City of Chicago, 121 North LaSalle Street, and the Cook County Recorder's Office, 118 North Clark, on February 1, 7, and 9, 1967:

Document Number	Grantor	Grantee	Inst.	Date of INST. Filing
16242087	[redacted]	[redacted]	W.D.	4/19/55 - 5/19/55
1687884		[redacted] (1756-47 Lawrence)	D.INT.	1/15/57 - 4/26/57
61519249			CHEY	10/6/61
18435567	[redacted] ET AL	New City S. & L. Assn.	MTG	3/22/62 - 3/29/62
18464387	[redacted] ET AL, 1756-47	[redacted]	D.	3/21/62 - 5/2/62
18464388	[redacted]	Drover's T&S Bank, #62107	D.INT.	4/25/62 - 5/2/62
18473077	New City S & L Assn	[redacted] & wf	R. (16213499)	4/14/62

b6 b7C

A review of the following documents, listed above, disclosed the following: b6 b7C

Document #18435567 - On March 22, 1962, [redacted] and [redacted] as Trustees under provisions of a Deed under a Trust Agreement known as Trust #1756-47, dated January 15, 1957, mortgaged the property to the New City Savings and Loan Association of Chicago, to secure the payment in monthly installments of $235 each. This mortgage carries the signed guarantee of [redacted] insuring the prompt and punctual performance of all of the mortgage agreements. Said guarantee was given for "good and valuable consideration."

Document #18464387 - On March 21, 1962, [redacted] as Trustees, conveyed and quit claimed the property to [redacted] by means of a Trustee's Deed.

b6 b7C

Document #18464388 - On April 25, 1962, [redacted] a bachelor, conveyed the property by Deed in Trust instrument, to the Drover's Trust and Savings Bank, as Trustee, under Trust #62107 created on April 25, 1962, for no taxable consideration. This Instrument was mailed to the Chicago Title and Trust Company, 111 West Washington Boulevard, Chicago.

Document #18473077 - The New City Savings and Loan Association issued their Mortgage Release, on a mortgage dated April 19, 1955, and recorded as Document #162134999, to [redacted] and his wife [redacted]. The release is signed by the Association's Vice-President [redacted] whose signature was attested to by [redacted] the Association's Secretary. The Release was notorized by [redacted] It is to be noted that no dates appear on the above instrument, except for the date the instrument was recorded which was on March 12, 1962.

b6 b7C

CG 92-917

Re: 1800 South Austin Boulevard
Cicero, Illinois

Captioned property is legally described as: "The North ½ of the Lot 1 in Block 8, in Mandel and Hyman's Subdivision of the E½ of the SW ¼ of Section 20-39-13."

The following items have been filed against the property legally described above, from August 9, 1944, to date:

Document Number	Grantor	Grantee	INST.	Date of INST. Filing
429/173	[redacted]		INTIY.	8/9/44
13873767	[redacted]			4/7/44-8/20/46
14583964	[redacted]	[redacted] wf [redacted]	WD &	6/27/49-7/1/49
15491465	[redacted]		R (9233388)	11/19/52-11/24/52
15493583	[redacted]	[redacted] (CATH.)	W.D.	11/22/52-11/26/52

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It is to be noted that the Cook County Property Index relative to Document #923388, which is listed above as being released by Decument #15491465, reflects [redacted] as Grantor and [redacted] as Grantee of a Warranty Deed dated April 2, 1926, and filed on April 5, 1926.

A review of Document #15493583, disclosed that [redacted] of Cicero, Illinois, as individuals and husband and wife, conveyed the property to [redacted] and [redacted] of Chicago, Illinois, by Warranty Deed dated November 22, 1952. The conveyance was made in consideration of approximately $5,500. The instrument was notorized by [redacted] and mailed to [redacted] Chicago.

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The following information was obtained by IC [redacted] from records and maps maintained in and by the offices of the Cook County Assessor and Treasurer, 118 North Clark Street, Chicago, Illinois:

The Cook County Tax maps reflect the property known as 1756 West 47th Street, Chicago, is assigned permanent real estate tax index number 20-6-422-016; and the property known as 1800 South Austin Boulevard, Cicero, Illinois, assigned permanent real estate tax index number 16-20-315-1. b6 b7C

The 1965 tax records reflect the real estate tax bill levied under index number 20-6-422-016, was in the total amount of $927.60. It was mailed to and paid by [redacted] Chicago, in two equal installments of $463.80 on May 2, 1966, and October 5, 1966. The amount levied was based upon an assessed valuation of $12,400; and, due to the state equalization factor, corrected to $17,608.

The 1965 tax bill levied under index number 16-20-315-1 reflected a total amount of $381.90; and, was mailed to and paid by [redacted] Cicero, Illinois, in two equal installments of $190.95, on April 28, 1966, and August 25, 1966.

It is to be noted that the records also reflect a 1965 tax bill in the total amount of $915.12 was levied under permanent real estate index number 16-20-315-18. This bill was mailed to and paid in full on April 30, 1966, by [redacted] Boulevard. The amount of the tax was based upon an assessed evaluation of $16,226 and, due to a state equalization factor, corrected to $23,041. b6 b7C

Because county map information relative to tax index numbers were found to differ, an early printing with that of the current map available, the possibility

of index number 16-20-315-18 actually being identical with 1800 South Austin Boulevard, and index number 16-20-315-1 being identical with property commonly known as 1801 South 60th Court, Cicero, Illinois, the mailing address of the said tax bill, should be considered.

Rimrock Ranch
Arizona

CG T-8 advised that the above ranch was in such poor condition that no one at the present time could live in confort there. CG T-8 also stated that damage has been done to the ranch to such an extent that the electrical system and source of water are not functioning properly. CG T-8 was of the opinion that most of this damage came as a result of no one taking an interest or caring for the ranch any longer.

CG T-7 stated that Rimrock Ranch has been totally abandoned by the present owner who CG T-7 was unable to identify. CG T-7 stated the only people who now visit the ranch are college and high school students and they have caused extensive damage through vandalism and theft.

The following investigation was conducted by SA [redacted] at McGuireville, Arizona: b6 b7C

On March 28, 1967, [redacted] owner, Law's Mobil Service, advised that during the past month no activity whatsoever has taken place at nearby Rimrock Ranch (RR). He added that the ranch has remained desolate and has the appearance of being abandoned by owners of the property. He related that he is familiar with SAM and JOE ENGLISH but has not seen either of these persons in or about the Rimrock area for many months.

The following investigation was conducted by SA J. RICHARD BUTTS and SA [redacted]:

AT LAKE MONTEZUMA, ARIZONA

On April 5, 1967, [redacted], Real Estate Manager, Lake Montezuma Development Corporation (LMDC), advised he formerly was employed about three years as a real estate salesman for the old Lake Montezuma Country Club (LMCC) owned by [redacted] He stated [redacted] sold LMCC to LMDC on February 20, 1967, after which he [redacted] was promoted to Real Estate Sales Manager. [redacted] identified the pricipal owner (40 per cent) of LMDC as [redacted], Phoenix, Arizona. The reamining 60 per cent portion of LMDC is divided among six other persons, all of whom hold only small portions of the ownership. b6 b7C

[redacted] advised that through his previous employment at LMCC, he became acquainted with SAMUEL and JOSEPH ENGLISH, the former of whom had some interest in the ownership of nearby RR. He stated, however, that he has not observed either of the ENGLISH brothers as visitors of this ranch or LMCC for over one year. [redacted] indicated that he had heard through an unrecallable source that SAM ENGLISH sold his interest in RR moany months ago and the present owner or owners have remained anonymous. b6 b7C

[redacted] informed that apparently the current owners of RR have very little interest in developing the property at this time since the ranch house and out buildings have been abandoned. [redacted] concluded he had no knowledge of the ENGLISH brothers having any dealings with [redacted] who actually represents a newcomer to the Lake Montezuma-Rimrock area.

It is to be noted that [redacted] also known as [redacted], Federal Bureau of b6 b7C

Investigation Number [redacted] was the subject of a prior bankruptcy investigation following his individual petition filed June 23, 1954, in United States District Court, Eastern District of New York. This investigation led to [redacted] sentencing April 3, 1959, to three years custody of the Attorney General. b6 b7C

[redacted] a current Phoenix resident, has remained of continuing interest to the Phoenix Police Department, which considers him to be a "con artist who has engaged in very shady real estate dealings in Arizona as well as Florida."

AT CAMP VERDE, ARIZONA

On April 5, 1967, Deputy [redacted] Yavapai County Sheriff's Office, advised that RR has been an increasing problem to law enforcement in the area. He explained that the property has been abandoned, thus it draws the attention of young people who have vandalized the premises and used same for drinking parties and other indiscretions. To prevent such activity, [redacted] stated he periodically checks out the ranch buildings. He has found, however, that due to destruction, damage, and ruin caused by weather, the ranch no longer contains any items of value. [redacted] advised that the ENGLISH brothers no longer visit the ranch and no information has come to his [redacted] attention recently which would identify the ENGLISHes with this ranch. b6 b7C

The following investigation was conducted by SAs EMMETT B. DOHERTY and AMEDEE O. RICHARDS, Jr., on April 3, 1967:

On April 3, 1967, [redacted] Los Angeles, California, was interviewed at her place of business known as the Hollywood Album Center at 2020 Cotner Street, Los Angeles.

[redacted] who is the owner of a mail order business, advised that she first became interested in the Rimrock Ranch in Arizona in January, 1965, when [redacted] who was then working for her, suggested that she and her children spend their New Year's vacation at that location. [redacted] stated that the idea of owning ranch property appealed to her, and she was also considering it from a speculative investment viewpoint. b6 b7C

[redacted] stated that she went to the ranch with her children over the New Year of 1965 but found that the ranch property was not suitable for living so she and her children stayed in the Lake Montezuma area. [redacted] stated that she saw the possibility of developing this property for subdivision and also was interested in getting just a portion of the property which she could retain for her own private use. However, [redacted] said she was never able to agree on a suitable purchase price for the property, nor were the owners willing to break up the property and sell only a portion of it. [redacted] stated she made two additional trips to the ranch, one with her business manager and one with her attorney, but eventually lost interest in the property due to the price and to the amount of work that would be necessary to develop this property.

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Prior to this time, [redacted] stated she had never heard of or met the ENGLISH brothers but subsequently did meet SAMUEL EINGLISH at a convention of the National Association of Record Manufacturers which was held in Miami, Florida, in March, 1966. Through the grapevine, [redacted] stated she began to hear information concerning the ENGLISH brothers and asked [redacted] why he had suggested this deal if he knew their background. [redacted] stated that the business deal with the ENGLISH brothers concerning the property was legitimate, and he did not feel it was necesssary for her to know anything else concerning their background.

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[redacted] said she met JOSEPH ENGLISH in Phoenix, and he had taken her to the ranch but at that time she did not know he was a brother of SAMUEL ENGLISH, Chicago.

[redacted] stated that that time she had a company known as Dee Gee Records and attempted to get distribution of these records through a company JOSEPH ENGLISH had in Phoenix. Further, [redacted] stated that Dee Gee Record Company fialed but at the

b6
b7C

time it was still in business she had a singer by the name of [redacted] who is the brother of NAT KING COLE but that [redacted] had taken COLE from her. She now has a suit against [redacted] concerning this matter. b6 b7C

[redacted] stated that prior to these negotiations, she has had no further contact with these individuals.

CG T-9 advised that JOSEPH ENGLISH, in order to supplement his income, has been working part-time as a bartender. CG T-9 was of the opinion that this has been brought about due to the poor financial condition of Smash Records, which is located at 2619 North 16th Street, Phoenix, Arizona. According to CG T-9, JOSEPH ENGLISH has indicated that RR ranch was no longer of interest to any of the ENGLISH brothers.

The following investigation was conducted by Supervisor ROY W. REGER, Phoenix:

On April 12, 1967, Lieutenant [redacted] Scottsdale Police Department, advised he had received information that JOSEPH ENGLISH had planned to open a new restaurant in Scottsdale across from the Kachina Theater. [redacted] stated he checked with the City Clerk and determined that the Roman Villa, 6th Avenue and Scottsdale Road, has requested a transfer of ownership and change of name to the Chicagoan. He said that an application for transfer had been mailed to the Roman Villa by the City Clerk, but had not yet been returned. b6 b7C

V. TRAVEL

AT MIAMI BEACH, FLORIDA.

On March 28, 1967, SA RALPH R. HILL, jr., observed CHARLES ENGLISH at the Thunderbird Motel, Miami Beach, Florida. At one point, SA HILL observed [redacted] of Chicago, at Miami Beach call aside ENGLISH after which they were observed in a short conversation. b6 b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/29/67

CHARLES ENGLISH was interviewed, at his request, in the lobby of the Thunderbird Motel, 18401 Collins Avenue, Miami Beach, Florida, and stated the following:

His association with SAM GIANCANA of Chicago is strictly social and quasi-business, as reflected on his past income tax returns. This association stems from his childhood. He knows [redacted] only to say hello and cannot recall being in [redacted] Stone Park establishment more than once. b6 b7C

He denies being at the Rim-Rock Ranch in Arizona more than one time, and states, in fact, that he does not care for Arizona and does not plan to return there at any time.

He blames any problem he may have with the Government on [redacted] former Chicago reporter, whom he characterized as "that fink who works part-time for the Government".

ENGLISH asserted that the current investigation, which has been carried on for some years against so called "Mafia" people, was precipitated by certain persons in this so called (sic) group utilizing muscle tactics without concern for repercussions causing a public furor and resulting in investigations by all law enforcement agencies.

ENGLISH said he plans to return to Chicago on or about April 1, 1967, and has been vacationing here with his family.

On 3/28/67 at Miami Beach, Florida File# MM 92-585

by SA RALPH R. HILL, JR./klj Date dictated 3/29/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SA HILL observed CHARLES and SAM ENGLISH in the lobby of the Thunderbird Motel on March 22, 1967. Records of the above motel indicated that CHARLES ENGLISH registered at the above motel on March 19, 1967. These records also indicated that SAM ENGLISH had been registered with the motel since February 24, 1967, with [redacted]

It should be noted that [redacted] is the son-in-law of CHARLES ENGLISH. CG T-5 advised that both CHARLES and SAM ENGLISH were observed during the latter part of March, 1967, at the above motel and that ENGLISH at that time was accompanied by his wife and grandchild. b6 b7C

CG T-4 advised that in addition to the ENGLISHes at the Thunderbird Motel, [redacted] and his wife and [redacted] were also observed. According to CG T-4, SAM ENGLISH is a very large better on both horses and cars.

On July 28, 1966, a toll call was charged to CHARLES ENGLISH from his residence to telephone number 945-0721, Scottsdale, Arizona, Room 286 or 236, [redacted]

The following are the results of investigation conducted at Scottsdale, Arizona:

The following investigation was conducted by SAs J. RICHARD BUTTS and [redacted]: b6 b7C

On March 14, 1967, [redacted] Safari Hotel, telephone 945-0721, advised that a thorough search of hotel records failed to reflect any registration card for a [redacted] or [redacted] as being a guest in Room 236 or 286, instant hotel, during late July, 1966. He added he was unable to check telephone toll call records, since long-distance calls placed from the hotel and charged to another number are not listed in such records.

[redacted] stated the room involved in this matter was apparently 236 instead of 286. He explained that during the summer months, above 250 are generally closed. He added, however, that he couldnot check his records by room number alone for the purpose of determining the occupant of same on any given date. Such an undertaking would cause a very time-consuming review of voluminous records of a major hotel with very questionalbe results. [redacted] explained that [redacted] very possibly could have placed the call from the room of a guest or acquaintance.

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It will be noted that when the above records were reviewed for the name of [redacted] such were also checked to determine if any of the ENGLISH brothers were guests of this hotel on July 28, 1966. Although no records could be located indicating that any of the ENLISH family stayed at the hotel on the date in question, it was determined one SAM ENGLISH, 1800 South Austin, Cicero, Illinois, registered into the Safari for one-night stay in Room 11 on April 12, 1966. He made no telephone calls during his occupancy of this room.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 17, 1967

In Reply, Please Refer to
File No. 92-917

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent
Eugene I. Sather dated
and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/ 7 /67	10/11/66 - 2/1/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
CHARLES ENGLISH, aka; SAMUEL ENGLISH, aka	SA EUGENE I. SATHER	rms

CHARACTER OF CASE

AR

REFERENCES: Report of SA EUGENE I. SATHER dated 10/21/66, at Chicago.
Phoenix letter to the Bureau dated 10/24/66.
Phoenix letter to Chicago dated 10/13/66. (IO)
Phoenix airtel to Chicago dated 12/12/66. (IO)
Las Vegas letter to Chicago dated 10/26/66. (IO)
Chicago letter to Little Rock dated 11/23/66. (IO)
Chicago letter to Springfield dated 11/23/66. (IO)
Little Rock letter to Chicago dated 1/4/67. (IO)
Springfield letter to Chicago dated 1/12/67. (IO)

- P -

Pending over one year - Yes.
Pending prosecution over six months - No.

92-5347-48

ORIGINAL FILED IN

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		92-5787

COPIES MADE:
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(1 - 92-5787)
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(1 - SAMUEL ENGLISH)
2 - Los Angeles (92-1176)
(1 - 92-1196)
2 - Phoenix (92-293)
(1 - 92-117)
3 - Chicago (92-917)
(1 - 92-887)

NOT RECORDED
152 FEB 13 1967

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

59FEB 16 1967 327

CG 92-917
CG 92-887

ENCLOSURES

TO BUREAU

Two (2) copies of a LHM characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the ENGLISH brothers' activities and associates.

ADMINISTRATIVE

No additional leads are being set out for the Los Angeles and Phoenix Divisions as investigation is pending in both Offices.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	10/28/66 12/23/66	SA LENARD A. WOLF
CG T-2 [redacted]	Numerous occasions	SA EUGENE I. SATHER
CG T-3 [redacted]	11/8/66	SA AMEDEE O. RICHARDS, Jr.

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b7C
b7D

CG 92-917
CG 92-887

Source	Date Contacted	Contacting Agent
CG T-4 [redacted]	12/14/66	SA JOHN J. OITZINGER
CG T-5 [redacted]	11/3/66	SA MERLE B. HAMRE
CG T-6 [redacted]	1/6/67	SA [redacted]
CG T-7 [redacted]	11/9/66 12/8/66	SA [redacted]
CG T-8 [redacted] (By request)	1/4/67	SA EUGENE I. SATHER
CG T-9 [redacted]	11/23/66	SA EUGENE I. SATHER
CG T-10 [redacted]	12/9/66	SA [redacted]
CG T-11 [redacted]	11/3/66	SA EUGENE I. SATHER
CG T-12 [redacted]	9/6/66	SA [redacted]
CG T-13 [redacted] Chicago, Illinois (By request)	2/1/67	SA EUGENE I. SATHER

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b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Chicago
(1 - CHARLES ENGLISH)
Copy to: (1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago, Illinois
Date: February 7, 1967

Field Office File #: 92-917
92-887

Bureau File #: 92-5347
92-5787

Title:
CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI - RACKETEERING

Synopsis: According to CG T-1, CHARLES ENGLISH was "made" in the Chicago "outfit" by the late JOE "CRACKERS" MENDINO in 1956. CG T-1 said SAMUEL ENGLISH has never been "made." CG T-1 also said the ENGLISH brothers are now with the SAM BATTAGLIA organization. CG T-11 advised that Lt. [redacted] is an investigator for the Illinois Secretary of States Office, Chicago, and is married to the niece of CHARLES and SAM ENGLISH. SAMUEL ENGLISH, when obtaining an auto loan, claimed ownership of property at 1756 West 47th Street, Chicago, Illinois. Identification record under FBI number [redacted] for [redacted] brother-in-law of the ENGLISHes, set out. According to CG T-12, [redacted] is a juice collector for the ENGLISHes. CG T-5 stated the ENGLISH brothers control the jukebox business in the Chicago area. On 10/20/66, CHARLES ENGLISH was observed at the Atlas Music Company, 2122 North Western Avenue, Chicago. CG T-8 advised that license number registered to SAM ENGLISH observed on 11/8/66, at the [redacted] residence, and on 11/30/66, at the ANTHONY ACCARDO residence, 1407 Ashland, River Forest, Illinois. License registered to [redacted] Carson City, Nevada, observed at Lormar on 8/17/66. According to CG T-7, JOSEPH ENGLISH, Phoenix, Arizona, has started a new business called Smash Records, 2619 North 16th Street, Phoenix, Arizona. According to CG T-10, [redacted] Los Angeles, is no longer interested in purchasing Rimrock Ranch, Arizona.

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- P -

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CG 92-917
CG 92-887

DETAILS:

I. PERSONAL DATA

CG T-1 advised that CHARLES ENGLISH was "made" in the Chicago "outfit" by JOE "CRACKERS" MENDINO in 1956. According to CG T-1, SAMUEL "BUTCH" ENGLISH has never been "made" and that both BUTCH and CHUCK ENGLISH are now with the SAM BATTAGLIA organization.

[redacted]
Berwyn, Illinois

CG T-11 advised that the above-captioned individual is a lieutenant and an investigator for the Illinois Secretary of States Office at Laramie Avenue and Congress Parkway, Chicago, Illinois. CG T-11 stated that [redacted] is under Investigator [redacted] at that location. CG T-11 said that [redacted] is married to the niece of CHARLES and SAMUEL ENGLISH, who is believed to be the daughter of [redacted]. b6 b7C

CG T-13 advised that the Illinois Secretary of States Office has the above-captioned individual employed at their station at Laramie Avenue and Congress Parkway, Chicago. CG T-13 said that this individual was born on [redacted] is 6' in height, weighs 200 pounds, and has brown hair and hazel eyes. CG T-13 stated his wife's name is [redacted] b6 b7C

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on January 6, 1967, that a check of records for 1966 and 1967 failed to reflect any vehicles registered or titled to a [redacted] with an address of 1800 South Austin Boulevard, b6 b7C

Cicero, Illinois. However, he advised that this check reflects the following information:

1966 Illinois license 18430, issued September 29, 1966, to [redacted] Berwyn, Illinois, for a 1965 Pontiac Bonneville, coupe, Vehicle Identification Number [redacted] driver's or chauffeur's license [redacted], which would reflect a date of birth [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1 Date 11/17/66

[redacted] Collection Manager, General Finance Corporation, 5655 West Madison Street, advised their company had as a customer SAM ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, in connection with the purchase of two new automobiles on October 10, 1966, from Fifth Avenue Pontiac, 900 Fifth Avenue, Maywood, Illinois. He said that they have had ENGLISH as a customer for approximately three to four years, and always in connection with the purchase of an automobile. b6 b7C

He stated that ENGLISH said he was employed at Mid West Vending Company, 3338 West Fifth Avenue, Chicago, Illinois. His application also indicated he resides at the above Austin address, which is owned by his father, [redacted] ENGLISH indicated that he owned property at 3214 West Augusta Boulevard; 1756 West 47th Street, Chicago, Illinois. He also indicated having accounts with the Drover's Bank and People's Savings and Loan, Chicago, Illinois, and at the First National Bank, Cicero, Illinois. He gave as personal references, [redacted] Chicago, Illinois. He furnished his residence telephone number as [redacted]. His automobile insurance was being handled by [redacted] 9056 Fifth Avenue, Maywood, Illinois. b6 b7C

[redacted] said in connection with ENGLISH's loans for the two automobiles, the following is set forth:

Number one, is a 1967 Pontiac, four door hard top:

Serial Number	262397X100307
Selling Price	$4937.38
Cash Deposit	$298.24
Trade In Balance	$3510.08
Unpaid Balance	$1129.06
Interest on Unpaid Balance	$77.18

b6 b7C

[redacted] said that ENGLISH is to make 12 payments of $100.52. He said ENGLISH has already made the first payment and all payments are due on the seventh of each month.

On 11/10/66 at Chicago, Illinois File # CG 92-887

by SA EUGENE I. SATHER/cjm Date dictated 11/10/66

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In regard to car number 2, a 1987 Pontiac hard top, sedan, the following is set forth:

Serial Number	252877X100558
Selling Price	$4590.17
Trade In Allowance	$2831.70
Cash Deposit	$187.80
Unpaid Balance	$1670.67
Interest on Unpaid Balance	$107.77

In regard to this automobile, ENGLISH is to make 12 payments of $139.87 per month. The payments on this car are also due on the seventh of each month.

II. ASSOCIATES

CG T-6 advised that an individual named [redacted] owner of the Harris Pie Company, Chicago, Illinois, is a close associate of [redacted] (phonetic), owner of a funeral home on Chicago's near north side and that when [redacted] wants to "play," he and [redacted] are running mates. According to CG T-6, one of the places frequented by this pair is the Singapore Lounge which is owned and operated by [redacted] b6 b7C

CG T-6 stated that CHARLES ENGLISH is a close friend of [redacted] and on occasions when CHUCK ENGLISH visits the Singapore, is often seen with [redacted] CG T-6 pointed out when [redacted] are in this establishment, CHUCK ENGLISH almost always sits with them.

[redacted]
Chicago, Illinois

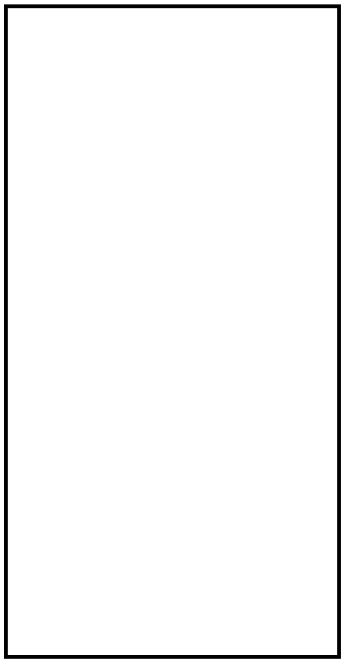
CG T-12 advised the above-captioned individual is a juice collector for the ENGLISH brothers.

The following is the identification record for [redacted] under FBI number [redacted]: b6 b7C

[redacted]

[redacted]

[redacted]



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III. ACTIVITIES

Jukebox and
Vending Machines

CG T-4 advised that the son of [redacted] of Joliet, Illinois, was observed accompanied by [redacted] who, according to CG T-4, handles the pinball and vending machines for CHUCK ENGLISH in Kane County, Illinois. CG T-4 said they were seen at the Cracker Barrel where some of these vending machines are on location. CG T-4 added that in view of this association, it is likely that [redacted] continues to have an interest in these machines, probably in partnership with ENGLISH.

CG T-5 stated that SAM and CHUCK ENGLISH, who the informant referred to as "button men," control the jukebox business in the Chicago area. CG T-5 advised that at one time, EDDIE VOGEL had this control; however, CG T-5 said he has since retired. According to CG T-5, EDDIE VOGEL is in trouble with the "people" and that if VOGEL ever attempts to get active again, he will be killed. CG T-5 said VOGEL can be located every afternoon at Postl's Athletic Club in the Loop area of Chicago.

[redacted] Security Officer, Illinois Bureau of Race Track Police, advised that during the early morning hours of November 11, 1966, there was a hoodlum meeting at the Cove Motel, Cicero, Illinois. [redacted] said in attendance were approximately 15 hoodlums and those who were identified were JAMES "CHICKY" PIRRO, CHARLES ENGLISH, [redacted] and WILLIAM DADDINO. b6 b7C

[redacted] said this meeting reportedly broke up at approximately 3 a.m., November 11, 1966, and the participants then went over to the MGM Lounge, also in Cicero, Illinois.

CG T-1 advised that JACK CERONE, CHARLES ENGLISH and other hoodlums have become disgusted with the operation of the Chicago criminal syndicate under the leadership of SAM BATTAGLIA and have openly expressed this disgust. According to CG T-1, a lot of angry words have been exchanged and that a change in the controlling faction is being planned. CG T-1 added that one of the major items of discontent is the constant bad publicity the syndicate and its members have been receiving.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 10/31/66

At 2:06 p.m., October 20, 1966, CHARLES ENGLISH was observed to depart the Lormar Distributing Company, Incorporated, 2311 North Western Avenue, in a late model black Cadillac Sedan, bearing 1966 Illinois license AA3152.

ENGLISH was observed to drive to the parking lot of a supermarket adjacent to the Atlas Music Company, 2122 North Western Avenue, where he parked his automobile. Subsequently ENGLISH was observed to enter 2122 North Western Avenue at 2:10 p.m.

At 2:11 p.m. a dark colored Lincoln Sedan, bearing 1966 Illinois license MK6115 was observed to park next to ENGLISH's automobile and the occupant was observed to enter 2122 North Western Avenue.

At 3:40 p.m. the occupant of the Lincoln Sedan was observed to depart 2122 North Western Avenue and leave the area. At 3:41 p.m. ENGLISH was observed to exit the above address in the company of two unknown white males.

Subsequently the two unknown white males departed the company of ENGLISH and entered what appeared to be a 1967 four-door Ford Thunderbird, bearing 1966 Illinois license [redacted] b6 b7C

ENGLISH was last observed driving West on North Avenue at Western at 3:49 p.m.

In regard to the above license numbers MK 6115 is registered to Deeds Auto Leasing, 1700 North Cecew, Chicago, (it is noted in the current telephone directory that Deeds Auto Leasing is located at 6600 West North Avenue, Chicago).

License number 896-204 is registered to Grand Auto Leasing, 520 North Wabash, Chicago, Illinois.

On 10/20/66 at Chicago, Illinois File # CG 92-917

by SA EUGENE I. SATHER/pag Date dictated 10/25/66

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CG 92-917
CG 92-887

In regard to the foregoing contact at the Deeds Auto Leasing, 1700 North Cicero Avenue, Chicago, Illinois, indicated that the automobile bearing 1966 Illinois license MK 6115 was leased to Vending Company of America, also known as Vencoa, 1500 block North Fairfield Avenue, Chicago, Illinois.

On November 8, 1966, [redacted] Grand Auto Leasing, 520 North Wabash Avenue, Chicago, Illinois, advised that the car bearing 1966 Illinois license [redacted] a 1967 Ford Thunderbird, was leased by them to [redacted] South Emerald, Chicago, Illinois. b6 b7C

On November 18, 1966, IC [redacted] caused the records of the Cook County Credit Bureau, Incorporated, to be reviewed, which indicated that [redacted] is employed by Lowe Liquors or Lou's Liquors, 8657 Commercial, Chicago, Illinois. These records also indicated his wife's name to be [redacted] b6 b7C

IC [redacted] also caused the files of the Bureau of Records and Communications, Chicago Police Department, to be reviewed without locating any record for [redacted]

CG T-8 advised that 1966 Illinois license plate DJ 1077, which is registered to SAMUEL ENGLISH, was observed at 1105 Ashland, River Forest, Illinois, the residence of [redacted] is the son-in-law of PAUL DE LUCIA.

CG T-8 also advised that on November 30, 1966, the above license plate, on a 1966 Pontiac, was observed at 11:30 p.m. at the ANTHONY ACCARDO residence, 1407 Ashland, River Forest, Illinois. b6 b7C

CG T-9 advised that SAM ENGLISH, during November, 1966, was in the Hot Springs, Arkansas, area.

The following investigation was conducted by SA [redacted] at Hot Springs, Arkansas:

Contact has been made with sources at logical hotels and motels in Hot Springs, and no information was developed concerning the presence of ENGLISH in Hot Springs. Informants and sources familiar with the hoodlum element frequenting Hot Springs indicated ENGLISH had not been observed and no indication he was in the Hot Springs area.

IV. LEGITIMATE BUSINESS

Lormar Distributing Company, Inc.
2311 North Western Avenue
Chicago, Illinois

It should be noted that on August 17, 1966, at 12:30 p.m. a late model automobile bearing 1966 Nevada license OR 7399, was observed parked in front of the above company. Subsequently, an unknown white male was observed to exit Lormar, enter the above car and then depart. CHARLES ENGLISH was observed in Lormar at this time. b6 b7C

SA [redacted] made inquiry at Las Vegas, Nevada, and determined that 1966 Nevada license [redacted] was assigned to a 1965 Oldsmobile owned by [redacted] Carson City, Nevada.

The following inquiry was conducted by SA MAX L. WILSON on October 24, 1966, at Carson City, Nevada:

The following individuals advised they could locate no record concerning [redacted]:

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[redacted]
Nevada Credit Rating Bureau
Carson City Branch

[redacted]
Motor Vehicle Department
State of Nevada

[redacted] b6 b7C
(Carson City Police Department and Ormsby County Sheriff's Office are integrated departments)

[redacted]
Registration Division
Motor Vehicle Department.

Chief Deputy City Marshal [redacted] NA, Carson City Police Department, advised that he was not acquainted with [redacted] and he knew of no hoodlum connections on [redacted] part. b6 b7C

Rimrock Ranch, Arizona

Flash Records and
Smash Records
Phoenix, Arizona

CG T-3 advised that as of early November, 1966, [redacted] has not expressed any further interest in the purchase of the above ranch.

According to CG T-3, [redacted] who is allegedly the ENGLISH brothers representative in the Los Angeles, California, area, is the personal manager of entertainer [redacted] is the brother of the late NAT "KING" COLE. CG T-3 said that he had heard that [redacted] was able to get a contract for [redacted] at the Eden Roc Hotel in Miami Beach, Florida, through the influence of SAMUEL ENGLISH. b6 b7C

CG T-7 advised that JOSEPH ENGLISH has closed Flash Records due to pressure placed on him by the American Broadcasting

Company (ABC) because of debts incurred with ABC by JOSEPH ENGLISH relating to the national television program, "Shindig."

According to CG T-7, ENGLISH subsequently opened another record business called Smash Records at 2619 North 16th Street, Phoenix, Arizona.

CG T-7 stated that as far as he has been able to determine, JOE ENGLISH did not receive any aid from either of his brothers, SAMUEL or CHARLES.

CG T-10 advised that the caretaker of Rimrock Ranch had been sentenced to a 90-day jail term after having been arrested at Rimrock, Arizona, on November 28, 1966. The arrest included three charges: 1) no drivers license; 2) driving while intoxicated; and 3) drunk and disorderly.

CG T-10 said that Rimrock Ranch had been visited in late November, 1966, by a student from Northern Arizona University, Flagstaff, Arizona, by the name of [redacted] According to CG T-10, [redacted] had a girl friend with him and also two other couples.

CG T-10 advised that in the late summer of 1966, [redacted] Manager, Real Estate Sales, Lake Montezuma Country Club, had been in the Los Angeles, California area. According to CG T-10, [redacted] had been in contact with [redacted] and that [redacted] is no longer in negotiations with SAM ENGLISH with regard to the purchase of Rimrock Ranch. b6 b7C

B & D Acceptance Corporation
2311 North Western Avenue
Chicago, Illinois

CG T-2 advised that CHARLES ENGLISH has a checking account with the First National Bank of Schiller Park, Schiller Park, Illinois, through which he handles his transactions concerning the above-captioned company.

FD-329 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 7, 1967

In Reply, Please Refer to File No.

92-917
92-887

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent Eugene I. Sather dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/21/66	7/8 - 10/13/66

TITLE OF CASE

CHARLES ENGLISH, aka;
SAMUEL ENGLISH, aka.

REPORT MADE BY: EUGENE I. SATHER — TYPED BY: mew

CHARACTER OF CASE

AR

REFERENCES: Chicago report of SA EUGENE I. SATHER, dated 7/15/66.
Chicago teletypes to Bureau, dated 7/1 and 8/11/66.
Chicago letter to Las Vegas, dated 8/23/66 (IO).
Phoenix letters to Chicago, dated 7/20 and 9/6/66.
Phoenix airtels to Chicago, dated 8/10 and 9/28/66.
Los Angeles letter to Phoenix, dated 8/17/66.

ENCLOSURES

TO BUREAU

Two (2) copies of a Letterhead Memorandum characterizing informants.

LEADS

No additional leads are being set out for Los Angeles and Phoenix as investigation is pending in both offices.

Pending over one year - yes
Pending prosecution over 6 months - no

ORIGINAL FILED IN 92-3347-4

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-5787
See ii page for copies.		NOT RECORDED 193 OCT 27 1966
4- Bureau		

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

51 NOV 9 1966

CG 92-917

(4) - Bureau (92-5347) (Encls. 2)
(1 - 92-5787)
2 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)
2 - Los Angeles (92-1176)
(1 - 92-1196)
2 - Phoenix (92-293)
(1 - 92-117)
3 - Chicago (92-917)
(1 - 92-887)

CG 92-917

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the ENGLISH brothers' activities and associates.

INFORMANTS

Source	Date Contacted	Operating Agent
CG T-1 [redacted] (Requested)	7/27, 7/29 8/4/66	SA PAUL B. FRANKFURT
CG T-2 [redacted]	7/7/66	SA LENARD A. WOLF
CG T-3 [redacted]	8/8/66	SA [redacted]
CG T-4 [redacted]	7/22/60	SA [redacted]
CG T-5 [redacted]	Numerous occasions	SA JOHN J. OLTZINGER
CG T-6 [redacted]	7/15/66	SA [redacted]
CG T-7 [redacted] Illinois (By request)	9/5/66	SA [redacted]
CG T-8 [redacted]	9/20/66	SA [redacted]
CG T-9 [redacted]	8/31/66	" " "

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COVER PAGE

CG 92-917

Source	Date Contacted	Contacting Agent
CG T-10	9/22/66	SA EUGENE I. SATHER
CG T-11	9/6/66	SA
CG T-12	9/23/66	SA
CG T-13	9/20/66	SA VINCENT L. INSERRA
CG T-14	9/20/66	SA GERHARD MAISEL
CG T-15	9/16/66	SA EUGENE I. SATHER
CG T-16	10/13/66	SA EUGENE I. SATHER

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ADMINISTRATIVE

On September 16, 1966, advised when encountered at Giannotti's Restaurant, formerly the Armory Lounge, Roosevelt Boulevard, Forest Park, Illinois, PC stated,

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At this point, FIORE BUCCIERI, JAMES TURK TORELLO and a local gunsmith associated with BUCCIERI, and Miami gambler, FRANK LEFTY ROSENTHAL, entered the restaurant.

During a lull in the conversation, [redacted]

[redacted]

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At this point [redacted]

[redacted]

b7D

In the party departing was [redacted] SAM ENGLISH and their wives.

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The following information was furnished by [redacted] as being set forth here to lessen his possibility of being compromised due to his close connection with JOSEPH ENGLISH.

On August 9, 1966, [redacted] advised [redacted]

[redacted]

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Informant stated the [redacted]

[redacted]

Informant stated that other than above, he could not furnish any additional background information concerning bodyguards. He did say, both possessed identical descriptions, i.e. ages, mid-twenties; 5'6"; 160 pounds; black hair and eyes. b6 b7C b7D

Informant stated [redacted]

JOSEPH ENGLISH did reveal that SAMUEL and his family would travel from Chicago via air. Their anticipated length of stay was not disclosed, but informant [redacted] b6 b7C b7D

JOSEPH instructed [redacted]

[redacted]

[redacted] advised he was able to [redacted] b6 b7C b7D

[redacted]

[redacted] both discussed the fact [redacted] would be notified as to when SAMUEL ENGLISH initially arrives at RR. She would then fly to Rimrock in her private plane and obtain accommodations at nearby Lake Montezuma Country Club (LMCC) [redacted] b6 b7C b7D

[redacted]

Informant stated [redacted] b6 b7C b7D

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
(1 - CHARLES ENGLISH)
(1 - SAMUEL ENGLISH)

Report of: SA EUGENE I. SATHER **Office:** Chicago

Date: 10/21/66

Field Office File #: 92-917 **Bureau File #:** 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

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Synopsis: [redacted] Regency House Motel, 1150 Roosevelt Road, Broadview, Illinois, furnished all records he was able to locate concerning CHARLES ENGLISH's residence at above motel in 1964. CG T-13 advised that the daughter of DANIEL ALTIER, also known as [redacted], is divorced from [redacted] ENGLISH, the son of SAMUEL ENGLISH. CG T-3 said a brother of Melrose Park, Illinois Police Detective [redacted] has a brother by the name of [redacted] who has been seen in the company of CHARLES ENGLISH. SAMUEL ENGLISH observed by Bureau agents on 9/27/66 in company of [redacted] and [redacted] CG T-10 said CHARLES ENGLISH played golf at the Riverside Country Club, North Riverside, Illinois, with [redacted] who is a member. CG T-11 said [redacted] is a juice collector for CHARLES ENGLISH. CG T-15 said CHARLES ENGLISH owns Valley Music and Vending Company, Aurora, Illinois. CG T-4 said CHARLES ENGLISH is the Chicago contact for Springfield, Illinois hoodlum [redacted] Information regarding [redacted] Los Angeles, set out. According to CG T-8, [redacted] is still interested in purchasing Rimrock Range, Arizona. On 9/16/66, CHARLES and SAMUEL ENGLISH observed by Bureau agents at Giannotti's Restaurant, Forest Park, Illinois. CG T-2 said CHARLES ENGLISH is known to play cards, at [redacted] home.

- P -

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CG 92-917

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CG 92-917

DETAILS:

I. PERSONAL DATA

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

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Date 10/19/66

1

The above records can only be produced in open court upon the issuance of a subpoena duces tecum directed to [redacted] as set out above.

On 10/12/66 at Broadview, Illinois File # CG 92-917

by SA EUGENE I. SATHER/mew 3 Date dictated 10/13/66

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CG T-13 advised that the daughter of DANIEL ALTIER, also known as [redacted] is obtaining a divorce from [redacted] the son of SAMUEL ENGLISH. According to CG T-13, ALTIER's daughter's name is [redacted]

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II. ASSOCIATES

[redacted]

According to CG T-3, the above captioned individual is the brother of a Melrose Park Police Department Detective by the name of [redacted] CG T-3 said that [redacted] approximately six months ago, was paroled from Joliet Penitentiary, Joliet, Illinois, on a narcotics charge. CG T-3 said that, prior to [redacted] incarceration, he was observed in the company of CHARLES ENGLISH in ENGLISH's automobile.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

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1

Date October 3, 1966

On September 27, 1966, at 2:15 P. M., SAM "Butch" ENGLISH, [redacted] were observed having lunch in the Gay View Restaurant 5947 Roosevelt Road, Cicero, Illinois.

Upon observing the agents enter the restaurant ENGLISH and [redacted] nodded to the agents. ENGLISH then said, [redacted] here told me you have driven everybody off the corner". He was told it hardly seemed possible because everybody had been around here today.

When the above group departed [redacted] said to ENGLISH "It's time for your nap." ENGLISH then said "That's right if I'm going to be around I have to take a nap."

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9/27/66 at Cicero, Illinois File CG 92-887

SA's
LENARD A. WOLF and EUGENE I. SATHER /KMG Date dictated 9/28/66

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CG 92-917

[redacted]

Chicago, Illinois

According to CG T-16, [redacted] is a division boss for the "Chicago Daily News" newspaper and has approximately 15 to 20 newspaper truck drivers under his jurisdiction. CG T-16 was of the opinion that [redacted] position necessitated him to check on the deliveries made by the truck drivers at their different locations. b6 b7C

CG T-16 said [redacted] home telephone number is [redacted]

[redacted] is a known juice collector for the FIORE BUCCIERI organization.

[redacted] George's Store for Men, 1500 West 43rd Street, Chicago, Illinois, and Kral's Kiddy Korner, 4444 West North Avenue, Chicago, Illinois, residence 1907 South Austin Boulevard, Cicero, Illinois b6 b7C

CG T-10 advised that ENGLISH had been a golfing guest of [redacted] at the Riverside Country Club, North Riverside, Illinois. CG T-10 said [redacted] is a member of this club. CG T-10 added that after it was learned that ENGLISH had played as a guest of [redacted] at the above club, [redacted] was instructed by the officers of the club not to have ENGLISH as a guest again.

[redacted] (phonetic)

According to CG T-14, the above individual [redacted] for the Flash Cab Company. CG T-14 said that this individual now [redacted] which takes race track bets to the Chicago area tracks. CG T-14 added that [redacted] has indicated that most of his customers are in the CHUCK ENGLISH group and that he himself has been known to do favors for ENGLISH. b6 b7C

III. CRIMINAL ACTIVITIES

Juice Racket

CG T-11 advised, having heard of an individual who is making $150 a week juice payments to [redacted] that he was of the opinion that this individual had gotten himself in debt from borrowing money from the B and D Acceptance Corporation, which is operated by the ENGLISHs, at 2311 North Western Avenue, Chicago.

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CG T-12 advised that [redacted] is known to spend a considerable amount of time at the Blue Moon Cafe, Lake Street, Melrose Park, Illinois.

In regard to [redacted] mentioned above, he is married to CHARLES and SAM ENGLISH's sister, [redacted] He has also been convicted of a narcotics violation and has served time in regard to the above conviction.

IV. LEGITIMATE BUSINESSES

Valley Vending and Music Company
Aurora, Illinois

CG T-5 advised that [redacted] is running the above company for CHARLES ENGLISH. b6 b7C

CG T-6 advised that [redacted] mentioned above, is driving a 1966 Cadillac, bearing 1966 Illinois license [redacted] CG T-6 described [redacted] as white, male, 6', 175 lbs., 26-30 years of age, and a very handsome individual.

The above license number, according to a current Illinois registration, is listed to [redacted] care of Valley Music, 164 North Farnesworth, Aurora, Illinois.

According to CG T-7, the Mercantile National Bank of Chicago, 550 West Jackson, Chicago, financed the sale of the Valley Music Company, Aurora, Illinois, from [redacted] to a [redacted] According to CG T-7, this bank loaned [redacted] b6 b7C $200.00.

(The [redacted] mentioned above is undoubtedly [redacted] Atlas Music Company, North Western Avenue, Chicago, Illinois, and a known acquaintance of CHARLES ENGLISH).

CG T-7 also advised, having heard that, due to the heat by the "G", the above bank is quite concerned and possibly could have made some changes in their file pertaining to the above loan.

Blackhawk Downs Troting Track
Rockton, Illinois

According to CG T-4, CHARLES ENGLISH is the Chicago contact man for [redacted] a Springfield, Illinois hoodlum. According to CG T-4, [redacted] recently been in touch with his brother, [redacted] in Rockford, Illinois. According to CG T-4, this was to arrange for ENGLISH and [redacted] (LNU) who works for ENGLISH, an interest in the above track, which is to open in the near future. b6 b7C

CG 92-917

Flash Records
3121 East McDowell Road
Phoenix, Arizona

According to CG T-9, the above company, which is operated by JOSEPH ENGLISH, brother of CHARLES and SAM, is in financial difficulties. According to CG T-9, JOSEPH ENGLISH has refinanced his home in order to secure additional funds to keep the above company in operation.

CG T-9 also advised, having learned that agents of the Internal Revenue Service had visited the above company, that this caused JOSEPH ENGLISH considerable anxiety.

Rimrock Ranch (RR)
Rimrock, Arizona

According to CG T-8, [redacted] is still considered very much interested in purchasing the above ranch. In connection with another investigation, regarding [redacted] it was determined [redacted] was a partner in a Los Angeles accounting firm that has done extensive work for the Las Vegas casinos, particularly the Desert Inn and currently [redacted] is under indictment for violation of income tax and the co-defendant in this matter is [redacted] of the Desert Inn in Las Vegas. In regard to the above, another government agency interviewed a [redacted] in connection with financial transactions involving a bank in Panama, and when interviewed in 1963, [redacted] stated that during a visit to Beverly Hills, California, in 1960, he was contacted by [redacted] who called him and wanted him to met the lady who was interested in opening an account with Banco Suizo Panameno, [redacted] stated [redacted] introduced him to [redacted] in a Los Angeles restaurant and that he subsequently went to her home at Malibu Beach, where she delivered two checks to him. He took the checks back to New York and transmitted the funds to Panama where an account was opened at the above bank for the [redacted].

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No information has been developed which would link [redacted] to any Las Vegas hoodlum connections or to hoodlums or to organized criminal activities in other parts of the United States at this time.

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Current telephone directories, covering the Los Angeles area, reflect a listing for [redacted] Malibu, California, telephone number [redacted]

On July 18, 1966, [redacted] telephonically advised that he has not been in receipt of any further information concerning [redacted] and her alleged interest in purchasing Rimrock Range. [redacted] speculated that [redacted] no longer is interested in buying Rimrock Ranch inasmuch as she is not known to have re-visited this area subsequent to January, 1966. b6 b7C

[redacted] advised that no recent efforts have been made by [redacted] or any other associates of SAM and/or JOSEPH ENGLISH in reference to the possible sale of Rimrock Ranch. He stated that evidently the sale of this property by SAMUEL ENGLISH and associates has been in a status quo condition during the summer months.

In regard to the above, CG T-8 said that as of August, 1966, [redacted] was still very much interested in purchasing Rimrock Ranch.

CG T-8 also advised that a man by the name of [redacted] and two Japanese-Americans, who appeared to be bodyguards for [redacted] visited at Rimrock Ranch. CG T-8 said these individuals were observed driving to the ranch after stopping in a community near the ranch. b6 b7C

CG T-8 advised he heard that a group of teenage delinquents had visited the ranch after having been given the ok by JOSEPH ENGLISH. CG T-8 stated that one of the individuals, a female, by the name of [redacted] Phoenix, Arizona, a waitress, was in the above group that visited the ranch. CG T-8 stated he learned that there must have been over 15 individuals in this group.

V. HANGOUTS AND PLACES OF AMUSEMENT

On September 16, 1966, SAs LENARD A. WOLF and EUGENE I. SATHER observed CHARLES and SAM ENGLISH in the company of [redacted] at Giannotti's Restaurant, 7427 Roosevelt Road, Forest Park, Illinois. This restaurant was formerly known as the Armory Lounge. Also in this group were the above individuals' wives. b6 b7C

Also observed in the above restaurant at the same time were Chicago area hoodlums, FIORE BUCCIERI and [redacted] Also with [redacted] and [redacted] was Miami gambler FRANK "LEFTY" ROSENTHAL.

CG T-15 stated that SAM GIANCANA had existed by the rear door of the restaurant when he noticed the above agents come in.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 9/22/66

1.

At 7:45 p.m., on September 16, 1966, SAs SATHER and WOLF observed the following 1966 Illinois license plates on vehicles parked in the parking lot or in front of Giannotti's Lounge at 7427 West Roosevelt Road, Forest Park, Illinois:

[redacted] Arlington Park Race Track, Arlington Heights, Illinois

[redacted] Oak Park, Illinois

[redacted] Illinois

592 318 Unavailable at publication date

[redacted] Elmhurst, Illinois

AA 3152 Lormar Distributing Company 2311 North Western Avenue, Chicago, Illinois

[redacted] Chicago, Illinois

[redacted] Wheaton, Illinois

[redacted] Chicago, Illinois

[redacted] Oak Park, Illinds

[redacted] Elmwood Park, Illinois

b6
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On 9/16/66 at Forest Park, Illinois File # CG 92-917

by SAs EUGENE I. SATHER and LENARD A. WOLF:mk Date dictated 9/19/66

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KT 1409	Not available
KW 1400	" "
KX 3168	" "
ML 9487	" "
[redacted]	[redacted], Illinois
VP 3022	Not available
SZ 6858 (New York)	

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In regard to the foregoing license numbers, which were unavailable at publication date, the following is set forth:

[redacted]

[redacted] Chicago, Illinois, covering a 1965 Pontiac 4-door sedan, Serial Number [redacted] (this individual is the son-in-law of CHARLES ENGLISH).

[redacted] Illinois, covering a 1962 Oldsmobile Starfire, Serial Number [redacted]

KW-1400

Northwestern Candy & Tobacco Company, 3651 West Armitage, Chicago, Illinois, covering a 1965 Ford Convertible, Serial Number [redacted] (this automobile was undoubtedly driven by [redacted] as he is employed with this company). b6 b7C

[redacted]

[redacted] Chicago, Illinois, covering a 1958 Oldsmobile 4-door sedan, Serial Number [redacted].

[redacted] Illinois, covering a 1964 Pontiac 2-door Convertible, Serial Number [redacted].

[redacted] Illinois, covering a 1963 Chevrolet 2-door Convertible, Serial Number [redacted]

CG T-1 advised that CHARLES ENGLISH, a well known golfing partner of SAM GIANCANA for a number of years, usually shoots in the low 90's and the high 80's; also ENGLISH once scored a hole in one at Fresh Meadows Golf Course. CG T-1 said ENGLISH and GIANCANA are heavy betters while on the golf course and will play a $1,000 nassau plus $25 a hole. CG T-1 stated that they pay off in cash immediately after each game.

CG T-1 also stated that [redacted] is a very close associate of CHUCK ENGLISH, and that [redacted] is also a good golfer.

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CG T-2 advised that CHARLES ENGLISH is known to play cards at [redacted] home. [redacted] has been observed by Bureau agents driving an automobile, which is registered to [redacted] Illinois.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
October 21, 1966

CG 92-917

Title CHARLES ENGLISH;
SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Eugene I. Sather, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7-15-66	3/15/66 - 7/8/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
"CHANGED" CHARLES ENGLISH, aka., Charles Cook; SAMUEL ENGLISH	EUGENE I. SATHER	jmd

CHARACTER OF CASE

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The title is marked changed to include the alias of CHARLES COOK which, according to Officer [redacted] IID, Chicago Police Department, was the alias ENGLISH used while residing at the Regency Motel, 1150 Roosevelt Blvd., Broadview, Illinois.

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 3/21/66.
Chicago teletypes to Bureau dated 5/19/66 and 7/1/66.
WFO airtel to Chicago dated 4/4/66.
Phoenix airtels to Bureau dated 3/25/66 and 5/17/66 captioned "SAMUEL ENGLISH".
Phoenix airtels to Chicago dated 3/16/66, 5/12/66, and 6/16/66 captioned "SAMUEL ENGLISH".
Los Angeles letter to Phoenix dated 4/26/66 captioned "SAMUEL ENGLISH".
Los Angeles airtel to Phoenix dated 6/23/66 captioned "SAMUEL ENGLISH".

- P -

Pending Over 1 Year - Yes
Pending Prosecution Over 6 Months - No

ORIGINAL FILED IN 92-5347

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
		92-5787

COPIES MADE:

4 - Bureau (Encs. 2)(92-5347)
1 - 92-5787
2 - USA, Chicago
1 - CHARLES ENGLISH
1 - SAMUEL ENGLISH
2 - Los Angeles (92-1176)
1 - 92-1196
2 - Phoenix (92-293) 1 - 92-117
3 - Chicago (92-917) 1 - 92-887

NOT RECORDED
193 JUL 19 1966

Dissemination Record of Attached Report			
Agency	54 JUL 20 1966		
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations:

CG 92-917

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum characterizing informants.

LEADS

No additional leads are being set out for the Los Angeles and Phoenix Offices as investigation is pending in both of these offices.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation concerning the activities of CHARLES and SAMUEL ENGLISH

ADMINISTRATIVE

Per instructions in Bureau routing slip dated 3/31/66, only the original and three copies are being submitted in connection with this case.

The following information was submitted to the Bureau by teletype dated 6/21/66, entitled "SAMUEL M. GIANCANA, aka.," Bufile 92-3171:

On 6/21/66, SAC, Chicago received the following letter dated 6/20/66, and signed by USA EDWARD HANRAHAN Northern District of Illinois:

"The Department of Justice has today indicated that this office should consider exploring the use of immunity procedure with reference to newly considered individuals. In receiving this recommendation, we are informed that the FBI has stated that SAM BATTAGLIA, JACK CERONE, and GUS ALEX might be effective targets for such procedures. Will you, therefore, kindly prepare a summary statement or itemized listing of specific material available in your files that would enable us to take such action."

On 6/21/66, AUSA [redacted] confidentially advised he talked by telephone to [redacted] Department of Justice, without [redacted] knowledge who told him the Department

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did not suggest the above listed individuals as targets but recommended [redacted] consider grants of immunity to CHARLES ENGLISH and Chicago politicians [redacted] and ANTHONY TISCI, [redacted] suggested the possibility [redacted] does not desire to proceed against the last named individuals for personal reasons, pointing out that all are politically connected locally, including ENGLISH, who is closely associated with state Senator BERNARD NEISTEIN. b6 b7C

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	3/15/66	SAs [redacted] and [redacted]
CG T-2 [redacted] (by request)	3/11/66	" "
CG T-3 [redacted]	3/18/66	" "
CG T-4 [redacted]	3/24/66	SA SIDNEY E. HOWE
CG T-5 [redacted]	6/23/66	SAs AMEDEE O. RICHARDS, JR. and [redacted]
CG T-6 [redacted]	3/28/66	SA MICHAEL G. SIMON
CG T-7 [redacted]	5/3/66	SA JOHN J. OITZINGER
CG T-8 [redacted]	4/14/66, 5/4/66 5/18/66	" "
CG T-9 [redacted]	5/23/66	SA [redacted]

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CG T-10 [redacted]	6/7&15/66	SA JOHN J. OITZINGER
CG T-11 [redacted]	3/21/66	SA EUGENE I. SATHER b6 b7C b7D
CG T-12 [redacted]	6/25/64	SA [redacted]

The following information was furnished by [redacted]:

This source advised on 5/25/66 concerning CHARLES ENGLISH in which he stated that ENGLISH was "made" a member of the family but that SAM (BUTCH) ENGLISH was not. He said in this same regard that FIORE BUCCIERI was also made a member but his brother, FRANK, was not. In this regard the source stated that only about six families have sons who are members. It is not the policy of the LCN to make more than one member of a family.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
1 - CHARLES ENGLISH
1 - SAMUEL ENGLISH

Report of: SA EUGENE I. SATHER Office: Chicago, Illinois
Date: 7-15-66

Field Office File #: 92-917 Bureau File #: 92-5347

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: CG T-1 said SAM ENGLISH was with his brother, JOSEPH ENGLISH, in Phoenix, Arizona, during the first week of May, 1966.

[redacted]

out. CHARLES ENGLISH was observed 6/8/66 with an individual driving car registered to PHILLIP COLLUCCI, 1339 North Lathrop, River Forest, Illinois. On 7/1/66, ENGLISH observed meeting Rockford, Illinois, hoodlums JOSEPH ZAMMUTO and FRANK BUSCEMI at Lormar Distributing Company, Inc., 2311 North Western Avenue, Chicago. CG T-10 said ROCKY MONTAGNA, former bondsman, and SAMUEL ENGLISH now own RAY COLOMB's Supper Club. According to CG T-7 and CG T-9, CHARLES ENGLISH now controls Valley Music Company, Aurora, Illinois. This company formerly owned by BERNARD POSS. Considerable newspaper publicity concerning take over by "crime syndicate" of juke box and cigarette vending machine routes in Aurora, Illinois, area. Sale of Rimrock Ranch in Arizona has not materialized.

Referral/Consult

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CG 92-917

DETAILS:

I. PERSONAL DATA

CG T-1 advised that during the first week of May, 1966, SAMUEL ENGLISH was with his brother, JOSEPH ENGLISH, in Phoenix, Arizona. CG T-1 advised that JOSEPH ENGLISH continues to operate Flash Records in Phoenix.

CG T-11 advised that CHARLES ENGLISH resided at the Regency Motel, 1150 Roosevelt Boulevard, Broadview, Illinois, from May 1, 1964, to July 12, 1964, under the name of CHARLES COOK. CG T-11 stated that ENGLISH was observed to drive cars registered to his brother, SAMUEL ENGLISH, and to the Lormar Distributing Company, Inc., 2311 North Western Avenue, Chicago, Illinois. In addition, he was also observed to drive an automobile bearing 1964 Illinois license [redacted] which was a 1963 Chevrolet convertible registered to [redacted] 1318 South 58th Street, Cicero, Illinois. b6 b7C

CG T-11 said that CHARLES ENGLISH made telephone calls to the following telephone numbers which are subscribed to the following:

WH 3-0600
Singapore Restaurant
1011 North Rush Street
Chicago, Illinois

[redacted]
Chicago, Illinois

[redacted] b6 b7C
Elmwood Park, Illinois

[redacted]
Chicago, Illinois

[redacted] b6 b7C

Elmhurst, Illinois

In regard to the above, the Singapore Restaurant is owned by [redacted] at Sportsman Park Race Track, Cicero, Illinois.

In regard to the above, the files of the Bureau of Records and Communications, Chicago Police Department, were reviewed by IC [redacted] without locating any record which indicated the above other than [redacted] had connections with Chicago area hoodlums.

The files of the Cook County Credit Bureau, Inc., 218 South Wabash Avenue, Chicago, Illinois, indicated that [redacted] was employed by Midland Die and Engraving Company, Addison, Illinois, as a plastic polisher. This report indicated he had been employed at that location as of 1963 for 18 years.

In regard to [redacted] the records of the above credit bureau indicated that [redacted] was employed by Food Auction, 27th and Wood Streets, Chicago, as a freight handler. It also gave an address for him of 1049 West Polk Street, and indicated he had accounts with the Lincoln National Bank, Chicago, Illinois.

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In regard to [redacted] the files of the above credit bureau indicated he had an account with Carsons Department Store as of 1965 and still resided at [redacted] Elmhurst, Illinois. No employment was shown for [redacted]

No record could be located in the above credit bureau files for [redacted]

In regard to CHARLES ENGLISH's residence at the above motel, CG T-12 advised in June, 1964, that ENGLISH was having marital difficulties with his wife and was not residing at his residence in River Forest, Illinois.

The following is a review of the files of the Passport Division, Department of State, Washington, D.C.:

II. ASSOCIATES

[redacted]
River Forest, Illinois

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The following investigation was conducted by SA EUGENE I. SATHER, at Chicago, Illinois:

At 11:14 AM, June 8, 1966, CHARLES ENGLISH and an unknown white male were observed leaving Lormar, 2311 North Western Avenue, then walk west across Western Avenue. The unknown male appeared to be approximately 5'10" tall, 160 pounds, greying hair.

After crossing above street, they entered the parking lot of the Northwestern Savings and Loan Association, 2300 North Western Avenue, where they entered a late model white Thunderbird automobile, bearing 1966 Illinois license 566 155.

With the unknown male driving, they exited the parking lot and eventually drove to North Rockwell from Fullerton Avenue, north on Rockwell to Avondale. They parked at this location on Rockwell just south of Avondale on the east side of the street. (Avondale parallels the Kennedy Expressway. Rockwell does not have an underpass or viaduct.)

They were observed parked at this location from 11:19 AM to 11:28 AM. At 11:29 AM, they drove to and parked in front of the above bank. At 11:34 AM, they were last observed parked in this same location.

The current Illinois license books for 1966 indicate license number [redacted] is listed to [redacted] River Forest, Illinois.

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JOSEPH ZAMMUTO
FRANK BUSCEMI
Rockford, Illinois

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At 1:22 PM, July 1, 1966, [redacted] were observed to enter the Lormar Distributing Company, Inc., 2311 North Western Avenue, Chicago, Illinois. Upon entering this location they were observed to be greeted by CHARLES ENGLISH.

[redacted] is the head of the Rockford, Illinois, family of the LCN. [redacted] was set up in the State Line Vending Company, Rockford, Illinois, by [redacted] Both of these individuals frequent the Chicago area race tracks. b6 b7C

[redacted]

Crystal Lake, Illinois

At 11:45 AM, April 5, 1966, a car registered to [redacted] was observed parked at the Lormar parking lot, 2311 North Western Avenue. [redacted] is the manager of the Apex Amusement Company, Niles, Illinois, for EDWARD VOGEL and GUS ALEX, Chicago area hoodlums. b6 b7C

[redacted]

Circulation Manager
"Chicago Sun-Times" Newspaper

From 1:00 PM to 1:40 PM, SAMUEL ENGLISH was observed having lunch with [redacted] at the Anna Maria Restaurant, 2400 North Western Avenue. Also in their company was an unknown male and female. The unknown male was approximately 50-55 years of age and the female was approximately 20-25 years of age.

At 1:40 PM, the unknown male and female were observed to walk to and enter an automobile bearing 1966 Illinois license BJ 9665. This license number is listed to D.R. SHANE and Company, Route 1, West Chicago, Illinois. This is a wholesale meat company which sells to stores and restaurants. It is known that the ENGLISH brothers' brother-in-law, [redacted] is allegedly employed by this company as a salesman. [redacted] in the past had been incarcerated after having been convicted in a narcotics matter. [redacted] is frequently observed at the above named Lormar Company. b6 b7C

III. CRIMINAL ACTIVITIES

On-Track Bookmaking

According to CG T-10, [redacted] who has been in the bail bond business for a number of years in the Chicago area, b6 b7C

is now booking horses at Chicago area race tracks. His brother, [redacted] were partners in the bonding business which is, according to CG T-10, no longer lucrative in view of the change in Illinois law requiring only a 10% surety on bail bonds. b6 b7C

CG T-10 advised that SAMUEL ENGLISH [redacted] are now the owners of the Ray Colomb Supper Club located at 87th and Ashland, Chicago, Illinois.

At 12:58 PM, July 6, 1966, an individual was observed leaving the company of CHARLES ENGLISH at the above named Lormar Company and entering a 1965 Oldsmobile sedan bearing 1966 Illinois license [redacted] This automobile is registered to [redacted] Illinois.

IV. LEGITIMATE BUSINESSES

Valley Music Company
Aurora, Illinois

CG T-7 advised that [redacted] has operated the above vending machine business in Kane County, Illinois, for a number of years and had brought his son into the business. According to CG T-7, his son had a tendency to aggravate people and was not too tactful in handling their locations and as a result, lost several good locations. According to CG T-7, this was behind [redacted] reason for selling his vending machine business to [redacted] of Joliet, Illinois; however, CG T-7 stated that [redacted] is just "fronting" for CHARLES ENGLISH, who is reportedly the actual purchaser of [redacted] business. b6 b7C

CG T-9 advised that CHARLES ENGLISH was responsible for the taking over of [redacted] vending machine business in Aurora. According to CG T-9, [redacted] held out against ENGLISH's men but was "muscled" and is now working either with them or for them. b6 b7C

CG T-8 advised that FRANK LA PORTE has become an alcoholic and as a result is in disfavor with [redacted] According to CG T-8, [redacted] AL PILOTTO and all of the other partners in Wilco, a vending machine business in Joliet, Illinois, sold out to CHARLES ENGLISH. ENGLISH, according to CG T-8, fired all of LA PORTE's relatives that were working for Wilco and that one of them, [redacted] is unhappy about the dismissal. b6 b7C

It should be noted there was considerable newspaper publicity concerning ENGLISH's moving into the Aurora, Illinois, area. The following two newspaper articles reflect some of this publicity, which appeared in the Chicago "Sun Times" on May 20 and 21, 1966:

"State investigators moved Thursday to prevent the crime syndicate from taking over jukebox and cigaret vending machine routes in the Aurora area.

"By opening investigations of Aurora coin machine operations, both the Illinois state police and the Illinois Crime Investigating Commission sought to stave off an invasion of Kane County by Chicago gangsters.

"The inquiries were disclosed by officials of the crime commission who said the Chicago mobsters moving into Aurora rackets are:

"Charles (Chuck) English, 51, a jukebox racketeer and lieutenant of jailed gang boss, Momo Salvatore (Moe) Giancana.

"Dominick (Butch) Blazi, 48, a Giancana courier who has engineered gang take-overs of constructions firms and vending machine companies.

"English and Blazi teamed up recently in Will County -- which borders Kane County -- to grab the lucrative jukebox and cigaret vending company formerly operated by an aging gambler, Francis Curry, investigators said.

"From that base in Will County, English and Blazi moved into Kane County coin machine routes, state investigators said.

"A commission official disclosed that state agents were investigating gamg muscle tactics that forced Kane County restaurant and tavern operators to take the English-Blazi coin machines.

"It was disclosed that commission investigators had questioned an Aurora jukebox and vending machine operator, Bernard Poss, about his sudden decision to sell his business.

"Probers said that English and Blazi, were ready to take over Poss's coin machine routes as soon as Poss sold out for an estimated $200,000.

"In an interview with The Sun-Times, Poss conceded that he had been questioned by the crime commission about his plan to sell the routes he has operated in Kane County for 20 years.

"But Poss, who exposed another gang muscle plot in Kane County nine years ago, insisted that he was not being forced to sell.

"'Nobody's pushing me around now,' said Poss. 'But I'm afraid all the heat from the crime commission is going to queer my sale'.

"Poss refused, however, to identify the buyer of his jukebox and cigaret machine routes.

"In 1959, Poss told the U.S. Senate rackets committee how another Chicago gangster, Rocco Pranno, had threatened to break his legs with a baseball bat to force Poss to give up his business.

"Pranno, once the syndicate's man in Kane County, is serving a prison term for extortion.

"After his imprisonment, state officials said, the Will County gambler, Curry, laid the groundwork for the take-over of the Aurora routes by Blazi and English.

"Crime commission officials said the investigation had been requested by Aurora Mayor Albert D. McCoy.

"McCoy appealed for help after a series of raids by the Federal Bureau of Investigation disclosed that wide open gambling in the Aurora area had fallen under the control of Blazi and English."

"A gangland fix paved the way for the crime syndicate invasion of rackets in Kane County, state officials reported Friday.

State investigators said arrangements made by two gang fixers--Albert (The Chief) Cardenas and Francis (The Thin Man) Curry--set up the takeover of gambling, jukebox and vending machine routes in the Aurora area.

"The crime syndicate effort to sieze the rich betting rackets and coin-machine firms is being investigated by Illinois state police and the Illinois Crime Investigating Commission.

"Cardenas is a syndicate muscleman in northern Illinois.

"He is waiting trial on charges on conspiring in the theft of truckloads of silver bars. Curry, an aging Joliet gambler, once was the boss of rackets in Will County.

"Cardenas and Curry swung into Kane County early this year, state investigators said, to shout-circuit the peaceful relations between Aurora politicians and Bernard Poss, a veteran jukebox operator in Kane County.

"The two fixers appeared in restaurants and taverns where Poss had placed his music machines to announce that their jukeboxes, instead of those installed by Poss, had the sanction of local authorities.

"Some tavern operators promptly agreed to use the jukeboxes pushed by Cardenas and Curry, it was reported.

"Then, according to the state officials, Chicago crime syndicate chiefs approached Poss to buy coin-machine routes threatened by Curry and Cardenas.

"The Chicago mobsters were identified by crime commission officials as Charles (Chuck) English, the gang's master of juke box racketeering, and Dominick (Butch) Blazi, a gambler and muscleman.

"Both English and Blazi are trusted henchmen of the jailed Cosa Nostra boss, Momo Salvatore (Moe) Giancana.

"In interviews with The Sun-Times, Poss admitted that he was ready to sell out his coin-machine business for an estimated $200,000.

"He declined to name the buyers."

Denver, Colorado, Area

According to CG T-3, CHARLES and SAMUEL ENGLISH were reportedly interested in purchasing property in the Denver, Colorado, area. As of May, 1966, investigation in the Denver, Colorado, area does not indicate that the ENGLISHs have made any purchases in that area.

Rimrock Ranch, Arizona and
Phoenix, Arizona, Areas

CG T-1 advised that JOSEPH ENGLISH, operator of Flash Records, 3121 East McDowell Road, Phoenix, Arizona, has been having financial difficulties as the market in the record business has fallen off. According to CG T-1, JOE ENGLISH was considering at one time moving to the Los Angeles, California, area.

CG T-2 advised that there was a strong possibility that JOSEPH ENGLISH was thinking of purchasing a Phoenix nightclub. CG T-2 said if the sale went through, it would probably be handled by [redacted] the Firotto Real Estate Company, 3015 East Thomas Road, Phoenix, Arizona.

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CG T-1 advised that JOE ENGLISH, along with some partners, were considering the purchase of the El Morocco Nightclub, East Indian School Road, Phoenix, Arizona. According to CG T-1, this club is currently owned by two Negroes who are faced with a choice of either selling their establishment or entering into bankruptcy.

The following investigation was conducted by SA [redacted] at Phoenix, Arizona:

On March 17, 1966, [redacted] b6 b7C North Greenfield Road, advised she is a business partner of [redacted] the Firotto-Powell Realty, 3015 East Thomas Road. She stated she has known [redacted] for a few years, but has only been in business with him since January, 1966. She added that through this business relationship, she has become acquainted with JOSEPH ENGLISH, who has visited [redacted] at the real estate office occasionally.

[redacted] advised that recently she succeeded in interesting JOSEPH ENGLISH in attempting to purchase the El Morocco Nightclub, Phoenix. This club currently is owned by two Negroes, both of whom [redacted] knew to be in poor financial condition. Because of this, [redacted] informed ENGLISH he probably could purchase the property very cheap. She recalled ENGLISH speculated that he could "make a go of it" because he had access to a reservoir of good entertainers, all of whom would represent a "sure fire drawing cards". b6 b7C

[redacted] claimed that JOSEPH ENGLISH and possibly a partner, made an offer for the nightclub. ENGLISH also executed a check of $800 which represented "earnest money". She said, however, that the offer was rejected by the present owners and as far as she was concerned, ENGLISH had no further intentions of negotiating the purchase of this property.

[redacted] concluded she had no knowledge of ENGLISH's background, activities, or associates other than [redacted]

CG T-1 advised in May, 1966, that negotiations for the purchase of the above nightclub had fallen through. b6 b7C

Rimrock Ranch, Arizona

CG T-3 advised that a prospective buyer of above ranch, [redacted] has not been observed driving to the ranch since January, 1966. CG T-3 said, however, that the ranch has been visited by an individual known as SAM (LNU) who owns the Roma Bakery, Phoenix, Arizona. CG T-3 said as far as he knows, the caretaker of the ranch has not been visited as frequently as in the past by students of Arizona State College, Flagstaff, Arizona.

CG 92-917

According to CG T-5, [redacted] is no longer interested in the purchase of Rimrock Ranch.

The following investigation was conducted by SA J. RICHARD BUTTS at Phoenix, Arizona:

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On April 22, 1966, [redacted] telephonically advised he had received a telephone call from [redacted] on that date saying he had some people who owned some property near [redacted] which property [redacted] might be interested in purchasing. [redacted] said when he inquired of [redacted] as to the identity of these persons, [redacted] stated it was a "Mr. ENGLISH". [redacted] also advised he himself is employed by the Gibraltar Savings and Loan and has telephone [redacted] there.

[redacted] said he informed [redacted] he was not interested in carrying on any type of negotiations with any of the ENGLISH brothers and said he told [redacted] all he had to do was to read the papers to see the ENGLISHs are nothing but hoodlums. [redacted] said [redacted] appeared to exhibit surprise at this; however, he did not know whether it was feigned or not. He said he told [redacted] if the ENGLISHs wanted to sell this property, i.e., Rimrock Ranch, he would only deal with [redacted] the attorney with whom he has dealt previously.

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[redacted] also advised in this conversation, he has been bothered constantly recently by [redacted] who keeps contacting him trying to sell him various pieces of property, including the Rimrock Ranch.

[redacted] also advised that one [redacted] had recently evidenced an interest in the ranch. He said she was at the Lake Montezuma Hotel some months past, accompanied by a maid and two children. She rented a villa there; however, he had no registration card for her. She paid by check but he said he has since cashed the check. [redacted] was married to a wealthy movie producer from Hollywood who died, leaving her a large sum. She is supposed to have a recording company in Los Angeles but he does not know its name. He said if he hears more concerning the above matter, he would notify the Phoenix Office.

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The following relates to investigation conducted concerning a car rented by [redacted]

The following investigation was conducted by SA KERMIT F. JOHNSON at Phoenix, Arizona:

On May 12, 1966, [redacted] Tucson, caused a check to be made of his records of cars he has rented in Phoenix and found that on January 5 and 6, 1966, he had rented a 1966 Chevrolet from Valcar in Phoenix, Arizona, license FMD 155, which car was turned in latter date in Phoenix and the car had been driven 32 miles while in Phoenix. He said at no time did he loan this car to anyone else. He does not have any present recollection of the places in Phoenix he drove the car but said he knows it was just around the city on business. The Valcar receipt in his files is numbered 140287. Inasmuch as [redacted] drove the car such a few miles, it would appear probable he got this car after it had been turned in by [redacted] or whoever procured it for her to use on her trip to Rimrock. b6 b7C

CG T-5 advised that [redacted] currently resided at [redacted] had three children and is divorced from [redacted] who operates an advertising or publishing firm. CG T-5 said she also has a home in Malibu, California, and operates a mail order record business out of Los Angeles and owns a local record company known as Dee Gee Records. b6 b7C

IV. HANG OUTS

Armory Lounge
Forest Park, Illinois

It should be noted that a frequent hangout for CHARLES ENGLISH and the SAM GIANCANA organization in general was the above location; however, this business has now changed hands and ENGLISH has not been observed there during the past six to eight weeks.

CG T-6 advised the last time ENGLISH was observed at the above location was March 24 and 25, 1966.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
July 15, 1968

92-917

Title: CHARLES ENGLISH;
SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Reference: Report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) whose identity is concealed in referenced communication have furnished reliable information in the past.

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